

Box 54 Folder
ITEM 4B

SENSITIVE

1 PAGE
11110661

ORIGINAL

Withheld
by
CIA

SECRET

4/13/78

Classified message

11/30/63

To: Mexico City

From: Director

11110410

~~SECRET~~

HQ received report that 11/22/63 Cubana
flight delayed its departure from
Mexico City five hours 1700 to 2200
awaiting important passenger who
arrived Mex. City airport in private
twin engine aircraft at 2130 hours.
Passenger transferred directly to
Cubana plane who going through cus-
toms or immigration. Travelled in
pilot's cabin to Havana. Above from
~~REDACTED~~ who passenger or
save plane to Havana. Request you
attempt identify and determine
reason unusual actions at airport.

rotation:

~~SECRET - MAFS (11/30/63)~~
~~11/30/63 - passed info to AMSEL~~
~~(Lubitz counsel)~~

Review this file. Blank

SECRET

SECRET

Unidentified
4/13/78

transcription of Cuban Embassy call

11/22/63

Item 101 or page 2

1730 hours. Unidentified man calls LUISA
(at Cuban Embassy) and asks if she knows
the latest news.

LUISA: jokingly "yes, of course, I knew
about it [before about] KENNEDY."

whited out: almost before

Item 101^{or} page 3

11110420

CALLER: I guess that will be the topic of
conversation at the party today at
Silvia's.

CALLER: Okay... ask where she is going to
stay now.

LUISA: say she was planning to move to
the doctor's house tonight

SECRET

SECRET

SPELL BRADY
3/7/78

KOSTIKOV, VALERIY VLADIMIROVICH

201-305052

3 VOLS.

VOL. 1 - 1959-1962

[Some type of phone memo or intercept]

15 Oct 1962

"MO asks NEFYEDOV for either GARMASHEV or KOSTIKOV. Neither of them is in. NEF asks who is speaking. VSEMOCHKIN /pt./ MO says that NEF doesn't know him. "We" are passing through Mexico. NEF tells MO to hold the line. GARM takes phone. MO repeats his name - VSEMOCHKIN. MO says that KOSTIKOV promised to come over. KOSTIKOV takes phone. MO asks KOST if he will come and get "us". KOST doesn't have an auto available right now. KOST says that everything opens at 1000. MO says we will be waiting for KOST. / Apparently MO and others are going to Habana. / MO asks if KOST could get 500 dollars that "we" have spent on the trip. KOST will see about it."

11110421

DOB 3/17/33 MOSCOW

EMPLOYEE, GOV. ENR, MEXICO CITY, DOJ JUNE 1961

SECRET

Co not have access to this

SECRET

KOSTIKOV

VOL. II JAN. 63 - DEC. 64

DOCUMENT TRANSFER AND CROSS REFERENCE

15 SEP 64 FBI

"The files of this bureau do not contain any info to fully support statement in par five of your proposed draft to effect that subj believed to work for Dept Interior of USSR Chief Directorate of Comm for State Security of KGB/

11110422

CLASSIFIED MESSAGE

4 DEC 1963

"... coverage of Kostikov and Aferiev thru 30 Nov indicate no particular deviation of their mode activities, no travel outside Mex."

CLASSIFIED MESSAGE

23 NOV 1963

at 1250 hrs on 22 Nov Cuban Consul Alfredo Murabal Diaz asked to speak w/ suspect KGB Pavel Antonovich Gatskov. Father apparently unavailable and

SECRET

SECRET

Kostikov came on line with full conversation ensuing in familiar form "tu".

Kos: Forgive me for arriving late.

Mir: Did you recover the suitcase?

Kos: Yes.

Mir: How it was arriving on the other trip?

11440423

Kos: Yes.

Mir: I called to tell you the following, that regarding that matter that we had talked about, to see if we would spend Sunday in Chapultepec Park because my wife is preparing some food to eat there.

Kos: I'm sorry but I've just made plans for another trip and I'm leaving this very day. So please forgive me for not being able to go with you. (at this point Kostikov in error addressed Mirabel as Agene, and Mir corrects him. ...)

Kos: Have you already talked w/ Nechiporenko?

Mir: I'd like to talk w/ Pavel yet.

Kos: Wait a minute, he'll come now.

Mir: If he's busy I'll call him later but he'll be available for the next

SECRET

SECRET

Leaf four at Tel No. 11 28 47
Ros: OK

11110424

SECRET

SECRET

SECRET

Lopez
4/13/78

Dispatch

12/5/63

To: Chief, WH Division

From: Chief of Station, Mexico City

Subj: ~~ESPIONAGE~~ / Gilberto Lopez

subject checked into Hotel Roosevelt,
Avenida Insurgentes 287, Mexico D.F.
at 1600 hrs. on 11/25/63, Room 203

on 11/27/63 at 2100 hours departed for
Havana Cuba flight #465 as
only passenger w/ crew of nine
used U.S. passport # 310162 which
contained a Cuban 'Courtesy' visa

11110425

SECRET

SECRET

Lopez
4/13/78

Classified message

3/20/64

Enrique Ruiz Montalvo, Agent of the Federal Judicial Police, informed that one of his contacts reported in late February that Gilberto Lopez, U.S. citizen, was involved in President Kennedy's assassination.

11110425

SECRET

SECRET

Lopez
4/13/78

FBI memo 105-126109

3/31/64

Subject reported by sources to have attended gatherings of FPCC in private residence Tampa, Fla. 11/20/63 and was expecting to get phone call from Cuba in order to get word on his departure for Cuba.

obtained Mex. tourist card at Honorary Consulate of Mexico in Tampa 11/20/63, entered Mex. by private auto 11/23/63 and departed Mexico City en route to Havana 11/27/63 11110427

U.S. State Dept. contains no record of subject applying for or being granted permission for travel to Cuba.

further desc.:

prominent nose, high bridge

Tampa FPCC met 11/20/63 at home of Mary Smith to show color slides taken in Cuba

Lopez identified by photo as having been present at the meeting

SECRET

SECRET

Cristina Aron, Clearwater, Fla, also
had FPCC meetings at her home
husband Manuel Aron had been
chairman of Tampa FPCC
Aug 1963 they moved to Tampa

Cristina Aron announced at 12/8/63
meeting that Lopez had arrived
safely in Cuba

11/10423

carried courtesy Cuban visa
at time of issuance of Mex. Tourist Card
Lopez had said his destination was
Mexico, valid for 15 days

Louis Fidge, Tampa Art and Music Co.,
205 East Tyler St., Tampa placed
ad for FPCC in Tampa Tribune on 5/15/60
Tampa FPCC did not exist at that time
" Organized 1/9/61

SECRET

SECRET

Lopez
4/13/78

Gerberto Poincarpe Lopez

FBI report 8/26/64

File No. 105-126109

7

registered for Selective Service at Key West, Fla. 7/29/60 and classified 4-F 2/23/62 due to language barrier

under medication for grand mal epilepsy 111-10423

remained in U.S. about a year and then returned to Cuba because of homesickness

cousin Guillermo Rodriguez advised that subj. is pro-Castro but not involved in pro-Castro activity in U.S.

born 1/26/40 in Havana

U.S. passport #310162

lived with uncle Raul Rodriguez,

1127 Senitary Street

employed at Moulton Bakery in Key West

desc. 5'7", 126 lbs, brown hair, green eyes, ruddy complexion

brothers:

Adelito: member of Cuban militia

SECRET

SECRET

* Raimundo Polcarpo Lopez
sent to Russia by Cuban government to
study

left Key West in late 1963 to go to Tampa
to attempt to return to Cuba
had returned to U.S. 1960 or 1961
because he was afraid of being drafted
into the Cuban militia

married to Blanche Aranea Leon on ¹¹¹¹⁰⁴³⁰
8/11/62 before a Notary Public in Key
West

wife lived at Porter Place Housing Project
in 1964 employed at Menendez's, Inc., Key
West

wife stated subj did not have funds
to travel to Mexico and Cuba; he
said he had gotten financial help from
an "unrecalled organization", presum-
ably in the Tampa area

subj had apparently had no prior
history of epilepsy before coming to the
U.S.

treated by Dr. James D. Malgrat, 3207

SECRET

SECRET

Hagler Avenue, Key West
and Dr. Irving Perlmutter, neurosurgeon
in Miami

1111043

SECRET

3-526 re: arrest of Duran

4-527 re: draft of cable to S.D. reporting on
conversations held by members of Cuban Embassy,
see also 174-666

17-525 re: possibility of a spy training school in
Moscow. [CIA response was negative though there
was a report of a school there in 1947]

21-535 re: cable to director; subject not clear as
cable is in code.

24-534

11110462

25-536 re: cable from DCI to AM.C. indicating no
Spanish speaking flutter man avail and to
wait until American resources are exhausted
before deciding if CIA should resume management
of case.

33-537 re: cable from Asst. DDP to Chief SR/CI about
possi role of KGB in JFK assassination & [reference made
to recent KGB assignment of "liquid affairs"
personnel to UN in NYC]

34-538 re: LHO's contact w/ member of KGB assass. team.
11/23/63 memo from ^{to} Asst DDP → Acting Chief, SR.
[reference to LHO's meeting w/ Kostikov.]

35-539 re: Cuban precautions following assassination of JFK -
concerns Cuban embassy in Uruguay.

X 40-541 ^{11/23/63} re: cable from DCI to M.C. directing
review of all tapes and transcripts since 7/67
to locate all materials poss pertinent; ask
whether original tapes available.

43-542 ^{11/27/63} re: cable from Uruguay to DCI re man who had
requested an urgent appt. w/ an embassy
official.

44-543 ^{11/23/63} cable from Chile to DCI re
remarks made by Cuban emb official
after assassination. [Cuban expressed concern that
Yankees or KURARK assassinated K to resume
assault on Cuba; analogy to ^{11/10/63} ~~The~~ ^{Ther} ~~maine~~ ^{maine}]

X 49-545 cable from MC to DCI re LHO at Cuban
~~Soviet~~ embassy + conversation w/ officials from
Soviet embassy.

54-547 ^{11/23/63} cable re Kostikov's appearance at Sov emb.

X 55-546 ^{11/23/63} cable re contacts of an American w/
Sov emb.

57-551 ^{11/23/63} cable re poss connection of one
Rodriguez Molina to assass. No info.

58-549 ^{11/23/63} cable re tape of LHO

60-550 11/23/63 cable re LHO's visit to Cuban Embassy, ^{teleph} and conversation from Cuban embassy w/ Sov. consul, and another telephone conversation.

61-575 ^{transcript} tape of 11/22/63 conversation between Kartikov and Cuban emb official

63-576 suggestion to COS Mexico that police cordon Cuban emb. & require visitors to i.d. themselves.

64-552 suggestion that S. Duran be arrested and held incommunicado for 9'9. (11/23/63).
(suggestion may have come from ~~Admiral~~ Echavarría)

66-567 cable re Duran interrogation

68-554 cable re misc. automobile & license plates

72-553 [no familiar names mentioned] - Duran had been seen in these cars in 1963.

69-577 11/24/63 cable re threats by Castro ag American leaders (per article in Miami Herald)

70-577 11/23/63 cable re arrest of Duran, desire to keep same secret.

74-555 cable re surveillance of Kartikov

75-556 11/24/63 cable re arrest of Duran & desire for secrecy; Amb. Mann "very pleased."

77-558 re analysis of SOV. emb. tapes; none of relevance

78-559 cable re summary of local contacts of
Ivan Gavrilovich Akhmerov.

79-560 re surveillance of Karantsev, Konstantin,
Schukki Schuchukin apartments

80-561 re surveillance of Kuznetsov residence

81-562 re a Soviet subject

82-563 transcript of conversation betw Soviet and Yugoslav
amb to Mexico.

84-565 details of Duran interrogation; reports exposure
of tapes (MG: not clear whether this
refers to LHO or Duran interog tapes).

86-566 ~~top~~ summary of telephone surveillance
of Soviet embassy.

11110464

87-564 summary of Kostikov contacts

90-569 reference to telephone surveillance of Sov. emb;
nothing of pertinence.

91-570 summary of Kostikov movements

96-572 background info on Duran; note strong left wing
leanings.

100-569 re couriers leaving Mexico for Cuba on
11/12/63 and " " " " NY on
11/23/63.

101-573 11/25/63 cable from JM WAVE to DCI
re telephone conversation to the effect
that "Plan of Castro carried forward, Bobby
is next. Soon the atomic bombs will rain
and they will not know from where."

11/25/63

102-574 memo to FBI Director from DDP re transcripts
of LHO's phone calls on 9/28 and 10/1/63, transcripts
attached.

and transcripts of 3 calls made on 9/27,
one made on 10/1, and one on 10/2/63.

106-581 11/26/63 cable summarizing tale conversation
betw Cuban Pres. Dorticos and Amb. to
Mexico Hernandez re Duran interog.

107-574 11/26/63 cable from CIA (for Amb. Mena) to
FBI, White House, S.D. re Duran; recommendation
for intensive interog. (see also 140-600 & 120-590).

1111045

108-580 re 11/25 jet flight of two Cubans

11/26/63

115-582 cable indicating that "subject ref now claims
he is CP penetration agent for GOM."

? [Ugarte file # 201-287278]

118-584 11/26/63 re telephone tap of Gibson - former
assoc. of LHO. [no pertinent substantive info].

120-585 11/26/63 cable re ^① LHO & Schweitzer College
^② FBI foreign inquiries re LHO pre 1963.

122-586- re conversation betw Latin American Diplomats

SECRET

123-587 11/26/63 cable re: background info on Ugarte

126-588 re surveillance of Sov. emb.

127-589 re Gibson - acquaintance of LHO.

128-590 11/26/63 cable from MCS (for Mann) to DCI,
Hoover, & Rusk, re Ugarte & Duran. (see also
140-600)
+ 127-589

129-591 11/26/63 - transcript of ^{1st} conversation between Dorticos
and Hernandez Armas. (see also 134-599, & 175-617)

131-593 report of Duran interviews (translation necessary)
see 223-647

< 130-592 Summary of relevant info on LHO as of
0700, 24 Nov. '63.

< 135-596 Summary of S. Duran's 1st interrogation.
175-617

< 136-55 Summary of Ugarte ~~in~~ report

137-597 Summary of Nic. Sec. Service's rept. on Ugarte
(see 123-587)

< 139-599 Summary of 2nd conversation between Dorticos
and Hernandez Armas (see also 129-591)
[seems to reflect concern that Duran may have
been intimidated into making a statement
that the Cuban consulate had given O & S]

140-600 11/26/63 cable from MCS (for Amb. Mann) to
DCI, Hoover, & Rusk re Ugarte & Duran. (see also 140-590
+ 127-589)

from DCI

141-601 11/26/63 cable responding to Amb. Mann

142-604 re Gibson, associate of LHO.

143-603 re auto parked in front of Sov. emb on 11/23/63.

X 144-602 re use of Ugarte's case officer in his interrogation; left to discretion

148-605 re Gibson, associate of LHO

X 149-606 re LHO's hotels + stay in Helsinki.

155-607 re Gibson, associate of LHO

156-608 license plates of car at Cuban emb on 11/21 + 11/24/63.

157-609 reference to Lyudmila Nikolaevna Prusikova, a doctor and poss relative of Marina who visited UK in 1960.

11/26/63
X 168-612 cable re Amb. Mann's apparent ¹¹⁻¹⁰⁻⁶³ feeling that he is not being fully informed about ~~some~~ aspects of case in USA.

169-612A follow up to 168-612 supra.

172-614 11/27/63 cable from the Hague re Santos ^{Marin} of Cuban emb + a call he rec'd from Smetshko re LHO; also re poss threat by Santos in retaliation for attacks ag Cuban mainland.
see also 205-635, 291-655

18173-615 re statement of S. Duran - delivery by courier

X 174-616 11/27/63 cable from Mann to Rusk

X 175-617 11/27/63 cable giving transcription of 2nd Armas Dorticos conversation (see also 139-599, 129-591, 943-657).

187-621

187-622 summary of Kostikov activities & transcription of phone conversations. also a ^{brief summary} description of surveillance operations in M.C.

191-624 dict of one of Mann's cables

X 192-625 11/27/63 memo summarizing transcriptions of LHO telephone conversations at Soviet & Cuban embassies.

X 193-626 re ① Ugarte being turned over to Mex. authorities for questioning; ② Duran release imminent.

11/28/63
DICS to DCS

X 195-627 re release of Duran; no U.S. request being made for continued detention. [CS Comment: * Hqs. wanted Mex. authorities to take resp for the arrest of Duran.] 943

196-628 re Duran back at work at Cuban emb.; report that she had no fear of confrontation w/ LHO. (see also 220-644)

X 197-629 11/28/63 request to turn Ugarte over to Mex. authorities [CS Comment: * Hqs. feels Alvarado is a fabricator.]

- 198-630 same as 25-536
- X 199-631 11/22/63 DCI directive authorizing MCS to turn over Ugarte to Mex. authorities.
- X 201-632 11/24/63 directive ordering MCS to refrain from surfacing Ugarte to Mex authorities. [This cable precedes 199-631; notes complicating factor that Ugarte may be a Nic. agent too.]
- 204-634 misc source mentioned; nothing pertinent.
- 205-635 substantially similar to 172-614.
- X 210-637 re arrival of someone in M.C. [Explanation of Holmes has been requested] see 213-639, 218-642
- 211-638 substantially same as 198-630.
- X 213-639 re Ugarte (explanation requested; apparently about arrival of someone who would participate in his interrogation).
- X 214-640 same as above.
- 215-641 re Ugarte; arrival of someone
- 218-642 re Franklin Anthony Wheelock Garcia - (of Nic. Sec. Service).
- 219-643 Summary of Durne interrogations.
- 220-644 substantially same as 116-628

221-645 re Ugarte - piclin indication is that
max. authorities doubt his story. SECRET

222-646 11/29/63 re notice of release of Duran.

223-647 ^{11/29} translation of Duran interrogation

228-649 substantially same as 221-645

230-650 re arrival of someone (at least a "consultant")
to assist w/ Ugarte

237-652 ^{11/29/63} cable DCI to WCI re: ① communication of
results of Duran + Ugarte interviews ② request
continuous status repts. [apparent that HQs want
info continuously + quickly].

238-654 re progress of Ugarte interrogation (nothing of
substance ["also continuous liaison w/ Amb. necessary
and ODENVY necessary and COS wishes control
there personally."])

241-655 cable from the Hague (see 172-614) - includes
translation of Smethege conversation. 175-617

243-657 reel of tape + transcription of Armas - Dorticos
conversation (see 175-617).

244-658 same as 131-593

245-659 re Soviet submarine - 10/62.

246-660 re Santos at Cuban embassy in Hague.

- 247-666 re a Polish illegal in 1957
- 248-666 re release of Duran (appears only to have been involved in business w/ LHO).
- 249-662 telephone conversation re LHO
- ? summary of Scott's interviews w/ Ugarte.
- 252-665 cable from Tunis.
- 253-664
- 254-666 re M.C. double agents - lack of meetings w/ Spinks since arrival.
- X 255-667 11/30/63 cable from DCI to M.C.S re Ugarte's retraction of story
- 257-669 re film
- 258-668 re double agents' investigative efforts
- 259-673 re Gibson; also re Schweitzer College [reputable school whose curriculum places emphasis on humanistic studies + whose general orientation is away from left in politics. No info has emerged as to why proclaimed Marxist O would seek to attend such a school.]
- 260-670 - re Ugarte - Interrogator's opinion that Ugarte either telling truth or is best liar interrogator has talked to in years.

262-671 reference to tapes [Holmes has been asked to determine reference to which tapes]

SECRET

263-672 reference travelers to and from Mexico; airlists

265-678 cable from Stockholm

267-674 re Gibson

269-675 re LHO applying for visa in Vera Cruz

270-676 cable from Australia

271-677 re Ugarte - retraction of confession re threats of physical abuse

? Confidential communication re 11/10/67 Ruby & organized crime

272-672 memo re Olga P. Ferrer of New Orleans

274-680 re Ugarte - cooperation by Nic. Sec. Service official

275-681 re Lopez, Pres. of Mex U.S. citizen
(see 279-683, 306-701)

278-682 12/15/63 cable indicating Mann has requested sending of experts to ques Ugarte.

279-687 re Lopez and 11/27 trip to Havana,
see 278-682.

- 280-684 re polygraph test of Ugarte
- 281-685 cable from London
- 286-686 re Baymer - American who called Cuban emb
on 12/2/68.
- 283-687 same as 271-677
- 284-688 re Ugarte - polygraph interview at a safehouse
- 285-689 cable from JM-WAVE.
- 286-691 re 11/30/68 anti-Cuban demonstration in M.C.
- 287-690 re Ugarte confession retraction & polygraph
11/10/68
- 289-694 MCS informing DCI that env. tapes from intercept
being retained; other routine Sov. tapes to be
destroyed; can retain these Cuban tapes as long
as HQ wishes
- 290-704 re Ugarte: polygraph details
- 291-695 re Ugarte: arrival of polygraph operator.
- 292-693 cable to Stockholm
- 294-696 re Gibson, LHO associate
rel 4/63
- 298-697 cable from Paris re person w/ alleged documents
about LHO American associates.

- 300-698 re baggage search of polygraph operator
- 12/4/62
301-699 arrangements for Ugarte interrogation
- 302-698A re Ugarte: Nic case officer remaining in M.C.
- 306-701 re Gilberto Lopez - "suspicious American" who arrived in M.C. on 11/23. (See 275-681, 279-683)
319-707, 340-712
- 307-705 procedure for Ugarte interrog.
- 310-702 re Ugarte: Mex. interrog. rept.
- 311-706 cable from Israel to London
- 316-703 cable from Stockholm
- 319-707 re Lopez - see 306-701 1111047
- 323-718 re Ugarte polygraph operator
- 327-708 / Must review original
- 338-711 cable to Stockholm
- 340-712 re Lopez, see 306-701
- 341-713 re Ugarte - functioning of polygraph
- 344-714 cable from Stockholm
- 346-716 cable from Madrid.

348-715

Cable from London

353-720

re LHO's border crossing into West Germany;
explanation of why there would be no
record of his crossing but there would
be one of Marina.

354-719

order directing MCL to retain Sov. &
Cuban tapes.

357-72

Cable from JM-WAVE

359-722

Cable from JM-WAVE

361-723

re Beymer at Cuban emb.

364-724

transporting of Ugarte tapes

1111047

366-725

Cable from Stockholm

9

request from
Holmes.

367-726

re 11/10/63

Summary of LHO prepared for briefing purposes
[per ~~the~~ tapes had been destroyed "after
the normal two weeks wait." ~~After the tapes~~
~~but the~~ "The actual tapes were
also reviewed, but many of them had been
erased after the normal two weeks wait."
Also: p. 7(14) indicate ^(that upon returning to U.S.) O communicated w/ Soviets
through open mails.

368-727

re Vincent Lee

Ask Holmes

370-727A text missing

Ask Holmes

372-728 re use of tapes (Does not refer to pre 11/12/65)

373-729 ?

377-731 re FBI rept wh could compromise CIA telephone taps

378-732 misc. - nothing substantive

379-733 re: delivery of Ugarte tapes.

382-735 re: 2nd interrogation of Duran

386-737 cable re 2d interrogation of Duran 11/10/67

388-739 JM WAVER

389-740 cable to London re parr. relative of Marina (no substantive info)

391-741 cable to Stockholm + London

392-742 request for results of ^{2nd} Duran interrogation

395-745 re ⁶ LHO trip to US via Netherlands, ⁷ a 12/1/63 teleg. received by Cuban emb in Hague, ⁸ another rept.

[Note: indicates that LHO arrived at Marina in Netherlands on 8/5/62 + left on 6/4/62.]

396-746 dispatch praising work of MCS - 12/13/63.

SECRET

400-748 re photos of poss relative of LHO or Marina

403-749 cars outside Cuban emb
see

90

195

404-750 Mex. gov. interrog. rept on 2nd Duran arrest.
(see also 492-778)

405-751 12/13/63 cable to FBI referring to attached
Mex. interrog. rept of 2nd Duran arrest.

406-752 12/13/63 MCS to DCI re Cuban arms discovered
in Venezuela.

407-753 12/16/63 cable from London re GOC officials
making no reference to arms.

11/140477

408-166 12/16/63 cable from Stockholm re Albrecht

409-754 12/16/63 cable from DCI to MCS re Apuricio
and "to have monitors make every effort to
identify voices of various Soviets to whom O
spoke on the telephone or who dealt w/
his case w/ Silvia Duran."

419-756 12/19/63 cable from JMWAVE to DCI re sources of
info re assass.

420-757 12/20/63 cable from DCI to MCS re ① present
plan to pass info to WC who reference to
telephone taps; ② source in Cuban embassy
who could possibly corroborate Duran.

421-758 12/19/63 Dispatch from MCS to WH re
Vincent Lee, who made several trips from NYC
to MC + Cuba.

422-759 JM-WAVE (Explanation requested)

439-761 re pouching of post cards type to HQ

444-762 cable from Stockholm re poss. source
?
11/23/63 - summary of discussion re poss. Soviet involvement

445-770 1/6/64 - re letter from history prof. indicating
why assassination was not Soviet operation.
11/10/67

455-770 allegations re poss. KGB involvement in assn.

456-771 1/6/64 cable from DCI to Berlin re "REGGAS
connection Martin O Headquarters.

458-773 1/6/64 cable to JM WAVE + MCS - not clear
what the substance is. Explanation requested

459-769 1/3/64 memo re publicity given to O's visit to
Mexico + arrest of Dunn

460-769 re source in the Hague

465-776 1/7/64 Dispatch re from Guatemala re comment by
Communist cell leader that JFK would die in 1962.

470-777 11/9/64 memo re CIA providing WE w/ info
re LHO in M.C. and Ugent

472-779 11/10/64 re possi source of info

473-780 11/10/64 re Moroccan student who claimed to
have known Marina in Moscow.

476-781 11/14/64 cable to DCI from MCS re source
who reported meeting involving LHO, Duran, &
Armas, the Cuban Amb. to Mex. See also 501-200.

477-782 11/14/64 re contact of Dulles w/ author of
article on Soviet executive action program;
letter included.

479-784 Cable from Casablanca re Raggab 11/11/64

492-778 11/9/64 to memo to FBI providing translation
of official Mex. police rept. on second
Duran interrogation.

496-725A 12/30/63 - request for Sov. Documentation Info
Concerning OVR (Visa and Registration Division Section)
of MVD in the Fall of 1959 - Case 4390; and
attached response.

500-725B source of info re marine

501-200 1/29/64 memo re presence of Salvador Diaz
Verson in Mex. around 22 Nov 1963; Verson
said to be a "fabricator."

507-802 11/31/64 memo re LHO and Juggen - Chiles - Stoval

509-803 11/31/64 memo to Rankin re Info developed by CIA on the activity of LHO in M.C., 28 Sept - 3 Oct. 1963 as transmitted to WC.
(Includes Duran memo and Ugent investigation)

511-804 11/31/64 Cable re polygraph operator and possible subject of test, Ylvaro Rojas Villanueva; see also 520-804A

? CIA analysis of notations in LHO address bk.
see also 629-822

528-804A 2/8/64 re polygraph operator; see also 511-804

536-800 6/21/64 Dispatch containing polygraph examination of Mohamed Reggab.

537-801 7/27/64 results of a polygraph exam. 11/11/64

540-805 re Betty Mora of FPCC

547-80P re info provided by Ylvaro Rojas; need for polygraph; reference to 201-747247

553-80PA Info developed by CIA on the activity of LHO in M.C., Sept. 28 to Oct. 3, 1963.

562-811 re polygraph request for Rojas Villanueva

563-810 2/20/64 re Documents Available in O's 200 file

577-813 3/3/64 "partial" contact report w/ on meeting with Priscilla Johnson. (essentially stale only)

that Johnson mentioned in passing having interviewed LHO; she wrote article on this for NANA.

606-819 Items related to O case to be requested from FBI. 3/16/64.

607-818

Original
Requested

615-789 3/20/64 ^{CIA} analysis of LHO and evidence pointing "to a solitary act of a mentally unstable person;" also - evaluation of other evidence; Jack Ruby and Cuba. [Should be read by Teams 1, 2, 3]

3/24/64 memo re

623-794 "Transmitted times of cable kept only 90 days; impossible to find ~~transmitted~~ time of OUT teletype 74678 (10 Oct. 63)."

~~4/10/64 summary of~~

653-828 Surveillance material passed to WC

655-829 4/11/64 re cable re relations with officials in Mex. gov.

656-830 4/11/64 memo re Betty Mora and Vincent Lee

659-812 4/16/64 "Records Briefing of Chief Justice Warren," Good review of filing system

678-835 5-15/64 memo re CIA-Stanison meeting concerning H.C. telephone conversations.

679-836 Same as above, written by different staffer

681-837 5/6/64 memo re criteria for dissemination of Info to the Secret Service; Recommendations of CIA relative to Presidential Protection.

SECRET

686-293 5/11/64 memo re info from CIA files on names, addresses, & telephone numbers, relating to the Soviet Union, which were found in Marina's address book. (to be reviewed by Hardway)

3/27/64

626-820 "Internal memo concerning biographic info on two members of the WC."

[memos were omitted; they have been requested]

11/10/64

627-821 3/7/64 memo re Reports on Activities and Travel of LHO and Marina ... as transmitted to WC.

628-821A CIA analysis of investigation by W. Ger. authorities into allegations that Anton Erdinger "had knowledge of LHO prior to the assassination."

re Sharapov & Morby

629-822 CIA analysis of notations in LHO address bk.; see also (by 511-804)

[Note: analysis indicates that Sharapov may have been an important person in the Soviet intelligence system.]

701-304A 5/18/64 letter from Rankin to Helms re possi CIA assistance with regard to study on Brainwashing

702-859 Mex. gov. rept on its investigation re JFK assas.

709-861 same subjed matter as 702-859. See also 719-840

713-863 5/27/64 cable from Stockholm

718-839 6/2/64 cable from Stockholm

X 719-846 Copy of Mex. Foreign Office's edited version of Echevarria's report on Oswald investigation.

722-842 6/3/64 cable re from Tokyo.

724-843 6/5/64 memo to FBI re use of machine collation program to check out Cubans referred to in letter of 27 Nov. 63 from Mario del Puerto.

X 727-845 6/5/64 "staff employee unable to identify any Soviet citizens depicted in O's photos."

[no substantive text has been provided; original requested.]

732-852 efforts of a sensitive source to obtain flight information in an attempt to reconstruct O travel.

[no substantive text has been provided; original requested]. See also 746-854.

744-851 6/24/64 memo re conversation w/ Warren on why Nosenko material is not credible and should not be used in WCR.

745-853 6/24/64 cable from MCS re Surveillance of Soviet embassy and possibility that O met with Yatskov rather than Kostikov.

746-854 same subject matter as 732-852 [indicates result expected by 6/30/64]

SECRET

749-855 6/25/64 cable from Tokyo re release of WCR and giving local firm a scoop.

753-856 11/25/65 report on investigation of poss: LHO in Africa. [Results negative]

764-863 7/6/64 cable from MCS ^{to} re WCR publication of Mex gov documents; poss: need to protect source.

784-869 8/10/64 status report re support to WC
[original not from no substantive info provided & so original has been requested]

8/13/64
X796-348 Revisions of the "Chronology of O in the USSR Oct. 1959 - June 1962" and the "Name List with Traces" [not sent to UC]
[Note reference to letters sent by LHO in 2/62].

798

798-873 8/17/64 cable from Stockholm

X800-875 8/19/64 cable from JMWAVE re Oscar Rodriguez Molina.

804-876 cable from Stockholm

808-879 8/27/64 cable from Stockholm

822-883 9/4/64 ~~dispatch~~ reference to re State Dept. documents

852-891 9/18/64 report from Stockholm

863-892 9/19/64 cable from Stockholm

866-894 9/18/64 memo re analysis of handwriting on
(HO's) Cuban visa application; conclusion that
notation in question was probably Duran's.

SECRET

877-896 9/24/64 cable re WCR use of photographs
which could endanger sensitive ¹¹¹¹⁰⁴⁹ sources.

878-897 same subject matter as 877-896.

880-900

plus to 878-897 + 880-900 are w/ 877-896]

883-903 ^{9/14/64 dispatch} re surveillance of Duran

889-907 ^{9/30/64 memo} re distribution of WCR to Max. officials

891-908 9/22/64 JM WAUSE dispatch re Gary
Trapnell, and his alleged connection to
anti-Castro groups and JFK assass.

892-909 10/2/64 memo re defectors Joseph J. Dutkanicz
and Vladimir Sloboda

893-910 report on above defectors. [Note: Dutkanicz's
201 file is 289236, (HO's) was 289288; Sloboda
file was 287527.]

896-913 10/5/64 cable re Duran.

900-915 10/10/64 cable indicating concern over
Soviet discovery of camera bases; indicates
Soviets are looking for photo base sites

X 905-916 Same subject matter as 900-915.

906-917 10/15/64 JMW LWHUE cable (explanation requested)
11/10/86

910-918 10/21/64 letter re declassification of a portion of an FBI document.

X 921-923 memo re CIA testimony in the WCR concerning defectors Butkiewicz and Sloboda.

X 928-927 11/25/64 memo re June Cobb and re alleged meeting between LHO and Duran at the Duran home.

X 932-931 9/19/64 cable re background of S. Duran and her apparent disappearance since the asses.

1000-939 re request for post onas Cuban + Sov. emb reals.

1005-941 Same subject matter as above.

1006-942 4/18/65 re correspondence + M.C. Sov. emb concerning LHO.

1009-943 6/8/65 re cable re decreased visitors to M.C. Sov. emb.

X 1010-944 6/17/65 cable re type of telephone call concerning Duran and LHO.

1011-945 Same subject matter as above.

X1012-946 6/30/65 letter to FDI re statement by Cuban amb. ^{Hernandez} Armas that Duran was friend of LHO [statement was apparently made without full understanding of question that was being asked in French language]. 10437

1013-946 Graphological Assessment of O handwriting

X1017-949 12/17/65 cable from MCS re allegation by wife of Mexi. gov. official who ^{claims she} saw LHO w/ Duran, Arce, & others at Duran home in 9/63; source claimed that she was kept incommunicado after the assass. Confirmation of Ugnate story? (reference to Negro with red hair, etc.)

1018-951 12/29/65 report that source of above allegation was interviewed in 11/64 and that her allegations were not substantiated.

917
P99-941 re CIA trans^(examination) operation

1015-942 re poss: 1965 trip by Arce to Mex.

X1020-952 re visa application by Herminio Duarte Martins.

1023-954 7/7/66 memo re CIA materials at archives.

? re source mentioned in 1017-949; registration at a hotel.

1032-957 2/23/67 memo re William R. Dobkins.

1033-958 2/28/67 cable re taped/recorded conversation
(translation necessary and has been
requested 11/10/83)

959
1034-959 3/3/67 cable re article by Peter
Dale Scott concerning CIA cables of Oct. '63;
concerns expressed for security of
surveillance operation.

1084-965 5/26/67 report re Marina. [xerox
text
unclear; original requested.]

1086-967 6/14/67 letter from American Consul in
Tampico re allegations concerning attempts
by LHO to obtain assistance of
pro-Castro students in his effort to
get Cuban visa.

1087-968 same subject matter as 1087-968.

1091-971 Subject unclear ? (explanation requested)

1095-973 re: Oscar Contreras, ~~currently~~
~~this person is~~ the source of the allegation
mentioned in 1086-967.

1099-974 7/7/67 - same subject matter as 1086-967;
report is attached.

X1100-976 7/14/67 JMWAVE cable re Joseph Harist
(no of possible use to Team 5)

1101-974

Xerox unclear; request made for original.

1102-976B

Thayer Waldo (AKA Mark Thayer)

re reporter for Ramparts magazine

pl 12/67 cable

11110483

1103-976

re ~~first~~ possible disappearance of subject mentioned in 1102-976B. (Waldo was an apparent critic of WC).

1116-977

re investigation and allegations by Ramparts & Garrison.

1117-978

subject matter unclear; explanation requested.

1118-979

Xerox unclear; original requested.

X
1122-982

6/6/68 re memo re Clay Shaw. (no substantive information)

1124-983

6/10/68 re Clay Shaw (no substantive information).

X 1125-984

6/7/68 re Richard Case Nagel

1128-988

re question of whether CD 971 should be declassified; this document pertains to an anonymous phone call received at the Canberra station Embassy in Australia

1130-989

7/14/68 memo re William Ray Dobkins and Robert Lloyd Kaffke (students at San Francisco State College).

X 1131-990

2/13/69 dispatch re letter to offering magazine editor with assistance in investigating this

cases; referenced made to Garrison case;
not clear how letter was obtained (explanation
has been requested.)

SECRET

11118453

1186-999A 7/31/75 review of LHO 201 file for FOIA;
explanations given for why certain info (Duran,
photos, Ugarte) must be withheld; indicate that
"[a]lthough the mail intercept and photo
surveillance activities have been discontinued,
the fact that they were in operation
continues to be considered sensitive.
The bilateral teltap is still active, and,
therefore, is sensitive."

1189-1001 9/22/75 cable re leak of info about LHO's
Mexican phone calls to Sov. and Cuban
embassies.

1190-1002 Same subject matter as above; NYT article.

1191-1003 Same subject matter as above.

1195-1003A 12/2/63 memo ^{Alleged} re ~~planned~~ Russian plan to
assass. Eisenhower.

7/1/64 memo

1196-1003B re LHO's status and activities in USSR;
KGB involvement. (note ^{source's} statement that a 2-4
day delay in obtaining a Soviet tourist visa is
not uncommon)

P77-P96 9/24/64 cable re WC use of 11/12/63
photographs wh could endanger sensitive
sources

CIA concerned that background
identifying Soviet emb. main gate could
→ lodging of protests by Soviets.

3. Following security considerations
apply:

A. It is highly probable that
Sovs in Mexico will recog man as
visitor to their office.

B. Man and/or acquaintances will
recog person involved. This could
conceivably result in disclosure man
is visitor and possibly disclosure
he visited SOUVEN on given day.

Further discussion re phy security of
surveillance premises & equip and poss of
suspending surveillance operations.

[cable signed by POC]

See also P78-P88 which concerns
same subject and raises identical
concern over (1) security of surveillance
project (2) safety of people involved
& (3) official Mexi gov investigation
& poss diplomatic protest.

P80-900 - Same concern as above.

Note poss: name of Major is Add. N.U.

P80-900-915, 905-916

can
but
ide
no
coverage

3/3/64

627-821

CD 698

3/31/64 memo re Reports on Activities and
Travel of LHO and Marina ... as transmitted
to W.C. ET 11/10/62

Attach. B. 12/4/63

adding
into
2. obs.
at
Helsinki.

notes arrival of Oswald in Holland on 6/5/62.
LHO & daughter not listed in German
records "probably been little attention is
paid to US citizens and to infants in
keeping travel records."

Attach. C. 11/22/63

① per official British travel records,
O arrived in Southampton on 10/9; mentioned
plans to stay one week and then go to
school in Switzerland.

② per British records, O left on 10/10 ^{London}
for Helsinki.

③ Stockholm newspaper article indicating
that LHO obtained visa for Russia in
Stockholm.

④ switch in hotels from Tourne to
Klaus Kurki; departure on 10/15 into Soviet Union.

⑤ Inetlage story; reference to Santos
threat. See also attach. E.

Cuban Amb. to
the Hague

Attach. D. re Gibson

615-789

3/20/64 CIA analysis of LHO and evidence pointing "to a solitary act of a mentally unstable person; also - evaluation of other evidence.

p.3 LHO's autobiographical background ~~conversation~~ to indicate proficiency w/ cameras.

p.4 LHO's forged selective service card. [Apparently both found in his possession were forged. See also to WCR p.121]

Note that ~~card for selective service card~~ mentioned in Debow's rept of 12/8/63 indicates LHO registered w/ ~~to~~ ~~for~~ ~~the~~ ~~1st~~ ~~on~~ ~~9/14/69~~.

p.6 Garry Taylor - George Debo's son-in-law.

"DEM has admitted to a Russian sympathies to some degree. The 201 file is a very meagre file. The FBI should be encouraged to keep us advised on further developments respecting him and we should check him through CIA source for our own purposes."

p.7 George DeM ~~was~~ considered unsway.

p.8 "O made a talk at Spring Hill College, Ala. on July 27, 1963 (ORA-64404) - critical of Soviet life.

FBI rept by John J. Sweeney.

p.9 reference to a source which described Ruby as active in arranging illegal flight, from Miami to Castro org in Cuba.

p.10-11 FBI ORA 61627 - reference to college

SECRET

615-789

student who met LHO in Russia. He
briefly served as ~~Lee's~~ interpreter. (DBA - 61627)
improvements

p. 10 Lee & Marina acknowledged he
received preferential treatment in USSR.

p. 14 Summarize LHO's disenchantment w/
Soviet system.

11-10-51

"A comparison of the documents physically avail in the 201 file and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not avail in it. This total is made up of

- 2 Dispatches
- 7 memoranda from the FBI
- 1 C.S.E.
- 2 S.A. Documents
- 25 cables.

3 Machine inquiries for the location of these documents have not been made."

1111049.5

CIA analysis of notations in LHO address bk.

SECRET

The following summary does not include all notations analyzed.

1. Bill Stuckey

529-2274

Analysis came up w/ a Clarence William Stuckey, who held in 1964 a classified contract clearance w/ CIA; employed as asst. chief engineer w/ Stuckey Aircraft Radio Co.; had been of previous interest to CIA in connection w/ project Rock.

2. Mrs Max Clark WA-4-4377 Russian speaker

Analysis suggests that "this indiv'l may well be the wife of Max Edward Clark, who was granted a covert security approval for use under project Rock (IDIO/SGAPEX). Approval was cancelled 3/14/60.

Clark was employed as Supervisor of Industrial Security + Investigation, requiring access to classified matter up to and including top secret.

Mrs. Clark's father was born in Russia.

3. Mr. Bargas

200 E. N. Vacey

LOUV-K

P1316

CIA files refer to 3 Bargas persons. One was security approved on 5/31/51. This Bargas had been in Army intelligence from 1945-50.

4. Wm B. Reilly + Co.

840 Magazine
Gen Office 524-6131

"The firm W.B. Reilly & Co., Inc., for which no address is given, is the subject of #EE-314. This firm was of interest as of April 1949. There is, however, no info whatever by which the firm can be identified as being, or not being, that named in O's address bk. The only info we have regarding the firm is that a James W. Reilly was associated w/ it."

5. ~~Garry~~ Garry Garry & Alex Taylor

Analysis shows a ~~Garry~~ Garry Taylor - Staff Sgt. 1st NCO, USAF - who had a Top secret security clearance.

"There is no reason to believe that this indiv'l is the Garry Taylor of O's address bk."

11-10497

1. reference to JCS appeared in LHO address book; ~~into~~ this reference also mentioned the term microdots.

2. FBI rept indicate that as of 7/22/58 JCS "handled confidential work for Chance Vought Aircraft and for other national defense establishments."

3. "On the basis of the info avail at this time, it is not poss. to determine whether O had any contacts w/ personnel of J, C, and S, Inc., or that he ever attempted to obtain employment with the company.

11110493

C. 476-781 1/14/64 cable to DCI from MCS re source who reported a meeting involving LHO, Duran, & Armas, the Cuban Amb to Mex.

AMPALM 26 said: Sylvia Duran took LO to Cabello Bayo Restaurant near Chapultepec Golf Club where they met Cuban Amb to Mex, Armas. [who] took LO for a ride in his car so that they could talk privately.

Note: CIA MCS gave AMPALM 26 poor evaluation and a source.

Cable also notes no evidence that AMPALM 26 even was in Mexico in 1963.

See also 501-200 which documents source's lack of reliability.

1111043J

414-756 12/17/63 cable from JMWAVE to SCI re
source of info re assass.

reference to CIA source UNOSTAR + wife.

[possibly worthwhile to ask CIA to
make this source avail to SCA as UNOSTAR
apparently gave a lot of info]

C.S. Comments: * Reported info. from
UNOSTAR (1) to the effect that ... Castro
reportedly extremely concerned w/
persistence of investigation into President
K's murder and w/ poss. disclosure that
could result.

111405-3

255-667

11/30/63 cable from DCI to WCS re
Algar's retraction of story

" Bec the resolution of this case
will be closely scrutinized in the
up-coming review of this entire
episode, pls ascertain the details
of how the confession was obtained; what
threats, promises, inducements, & tactics
were used. Was Alvarado physically
mistreated?

1111050

187-62

a brief summary of surveillance operations
in M.C.

"The photographic coverage of the
mentioned installations is of a continuous
nature during daylight coverage, however,
weather conditions & other factors affecting
any photographic efforts require that
the coverage not be considered total or
complete. Our efforts therefore do not
produce photographs useful for identification
of all persons who enter or depart
such installations."

11110502

174-616 11/27/63 cable from Man to Rusk

re 3 principal developments

① Dorticos - Armas conversation wh expressed concern over whether Mex. had interrogated Duran about S.

② "It will not have escaped your attn that the wealth of detail Alvarado gives about events and personalities involved w/ O in Cuban emb is striking."

③ informs of arrest of Duran, but notes that his office did not request this.

Also:

① suggests Mex. gov may want to play down importance of O visit.

② states that the interpretation that Dorticos only interested in finding out whether Mex's authorities tried to pay a story ¹¹¹¹⁰⁵³³ from...

Duran ... is obviously incorrect ... [us] as neither Lopez Mateos nor Echavarria know of Alvarado's story.

③ suggests arrest of Arce, Calderon, + Mirabel.

④ "While I realize enormous difficulty in giving us instructions, I nevertheless feel obliged to point out again that time is of the essence here."

11/26/63

168-612

Cable re Amb-Mann's apparent feeling that he is not being fully informed about aspects of cases in USA

request by Mann for FBI man to visit m.c. for purpose of giving more details of Oswald/Rosenstein cases in US.

Amb seeks a broader perspective on what is happening.

"Amb stated to both legal attache and COS that this request was indication of lack of confidence for he thought they were best he could get - but he wished more US angle of case."

169-612A

Follow up cable ^(from MCI to DCI) indicating Amb's confidence in local FBI chief (cable

11/10/594

149-606 re LHO's hotels & stay in Helsinki

Toumari hotel Oct 10-11 '59

then moved to Klaus Kurki hotel
where he stayed until Oct. 15. - apparently
waiting for Soviet visa to be issued to
him in Helsinki.

traveled to USSR via train on 10/15/59

See also 627-821, Attch. C, p3

11110505

141-601 11/26/63 cable from responding to Am. Mem.

1. Deci responding to message will
be cabled after addresses confer.

2. Suggests contact w/ Ugarte's
case officer to determine whether Ugarte
ever told the story to him.

3. No action to be taken to request
Duran w/o prior approval

4. Check whether Ugarte actually
made those calls to Am. emb.

11110503

SECRET

130-592

Summary of relevant info on LHO at 0700,
24 Nov. 1963. (dated 11/26/63)

1. Our 1st info on O came from a technical ~~source~~ operation in M.C. & was cabled in on 9 October 1963. It revealed that on 1 Oct. 1963 LO had been in touch w/ ... Kostikov about a telegram w/ the Soviet embassy was supposed to send on him to the Sov. emb in Wash. The data showed that O had also been at the Soviet emb on 28 Sept.

- "On 10 Oct. ~~this info was cabled~~ CIA HQ notified the FBI, State, & Navy...

2. MCS immediately recalled O after arrival of JFK.

"It turned up pictures of a man believed to be O entering the Soviet & Cuban embassies on various days in October, including 1 October, but when some of these pictures were sent to the FBI in Dallas they proved to be someone other than O. MS has, to date, found no pictures of O entering the Soviet or Cuban embassy.

11110533

3. Search has \rightarrow info from technical source w/ applies to O (by subject matter inference) "Our expert monitor says the voice is identical w/ the voice of 1 October known to be O's.

9/26/63. O entered M

9/27 " phoned Sov. emb

9/28 ① " at Cuban emb; Duran makes
tele call for him.

② " at Cuban emb again; Duran
calls Sov. emb for him again;
this time he speaks to Sov.
official; says he will give
" forwarding address where he
can be reached.

10/1 " has tele conversation w/ Kostikov
and then w/ mil attache

10/3 " has tele conversation w/ mil
attache

" O leaves drives into US.

11-10563

128-590

11/21/63 cable from RICS (for Mann) to DCI, Hoover, + Rusk re Ugarte + Duran

first five paragraphs are similar to 107-579.

Parag #6

"While we recog lack of est'd reliability of Nicaraguan + danger of reaching hasty conclusions, we suggest that Dosticos preoccupation w/ money angle of interrogation of Silvia Duran tends to corroborate to some extent authenticity of the Nicaraguan's statement. Thus, there appears to be a strong possibility that a down payment was made to O in the Cuban embassy here, presumably w/ a promise of a subsequent payment after assassination.

11110513

#7

Request detailed instructions as soon as feasible. Request issued on whether we are auth'd to request Lopez Mateos to arrest + take ... Duran into protective custody. Danger of her disappearance or murder may be imminent + great.

cable reflects

parag 1 - combined suggestions of Mann, Scott, + Anderson.

See also 140-600 (similar ^{for same} cable in substance)

123-587 11/21/63 cable re background info on Ugarte

see
also
137-517

was informant for NIC Sec. Service
until 8/63 when cover was blown.

last contact w/ NIC Sec. Service was
10/4/63 by letter; re 2 m.c. groups

"Alvarado was ultimate source of several
station info repts including HNM-748, 742,
-753, and -762, wh prepared from liaison
info. He appeared to be fairly gd
informant w/ gd access to PLN info.
NIC Sec Service considered him gd
informant, but said he might be
inclined to exaggerate.

1111051

20-585

11/26/63 cable re ① LHO + Schweitzer College
+ ② ^{apparent} FBI foreign inquiries re LHO per 1963

① All correspondence betw Schweitzer College + LHO was forwarded in 3/61 to Jim Wright, member of Congress - per request of LHO's mother

② exam of ODEWY and INAWITION ^{reference data} memo indicates Rep Bern queried Inawition re LHO first on 16 June 60, then again 28 July 61, that Inawition replied 29 Sept 60, then again 20 Oct. 60. When Elwood noted above & queried ODEWY Rep Bern latter replied that orig query re O originated from ODEWY re Paris. Speculate ODEWY checked Paris + Bern in connection person associated w/ FPCC including O.

11110512

11/26/63 cable from CIA (for Amb. Mann)
to FBI, White House, S.D., re Duran;
recommendation for intensive interrog.

per: ① Borticos-Hernandez conversation

② Ugenta story

→ confront Duran "again." "Then tell
her that 'her only chance for survival is to
come clean w/ whole story & to coop
completely w/ Mexi government in return
for Mex gov. protection."

There would appear to be a good
chance of her cracking "when confronted
w/ details of reported deal betw, O,
Azene, Mirabel, and Duran and the
unknown Negro."

"... we suggest that Mexicans should
be asked to go all out in seeing
that she does [crack]."

11110513

"Even more imp, suggest we should
immedi'y request Mexicans to arrest Silvia
Duran so as to elim poss: of her being
smuggled out of Mexico to Cuba or killed
herself. This should be done immedi'y &
irrespective of whether Washington decides
to authorize us to act along lines
of other foregoing recommendations."

08-584

11/26/68 cable summarizing tele conversation
betw Cuban Pres Dorticos and Amb to
Mex. Hernandez re Duran interrog.

Dorticos was particularly concerned
whether Duran had been asked anything
about S by Mex. authorities.

(see CIA 4-527 which notes this
could not refer a concern over whether authorities
were trying to "pay a story" from Duran
as Cubans did not yet know of the Ugarte
story).

Hernandez was instructed to continue
interrogating Duran.

[Mb: note: remaining contents of this cable
are not summarized]

11410514

02-574

11/25/63 memo from DDP to FBI director re telephone conversation transcripts; transcripts attached.

① states that transcripts of 9/27 and 10/1/63 tele calls ^{to Sov. emb} ~~are enclosed~~ by a man who i.d'd himself as L.O. are enclosed.

"It is noted that the 'North American' who participated in the first call is the same man who identified himself as Lee Oswald in the second."

② Enclosure B is a transcript of 5 calls made on 9/27, 1 made on 10/1, and 1 made on 10/3/63.

"Voice comparisons indicated that the 'North American' who participated in several of these conversations is probably the person who identified himself as Lee Oswald on 1 October 1963.

11-110515

Note: although page 2 of transcript states that Duran furnished American's name to Sov. official, the actual name is not mentioned in the transcription. However, the reference is clearly to LHO as the conversation refers to his Russian wife, the FPCC, etc.

Continued

Apparent LHO embassy visits (inferred from reading of transcripts).

9/20 transcript (Duran to Soviet embassy)

- O was at R emb earlier that day
- O presently at Cuban emb
- O to return to R emb "right away"

10/1 transcript

- ^{confirms O} ~~indicates~~ was at R emb on 9/28 (last Saturday)

9/27 transcript (Duran to Soviet emb)

O ^{was} ~~at~~ at Cuban emb

9/27 transcript (Sov. emb to Duran)

O was at Sov. emb ~~on~~ earlier - i.e. either - 9/16 or 9/27 (inferred from fact that Sov. emb. says that O showed them a letter)

11110516

Total

at least 5 embassy visits (to either Soviet or Cuban embassy)

[see also 223-647 - Duran interrogation]

367-726

553-808

para 3

para 9 (distinction between

consulate and embassy buildings).

101-573

11/25/63 cable from JMWAVE to DCI
re telephone conversation betw Jose San-
Antonio Cabaca in M.C. + Sr. Emilio's
Rene Pontuondo in Miami. AKA Cabaca Senior

Gist: "Plan of Castro carried forward,
Bobby is next. Soon the atomic bombs
will rain and they will not know from
where.

[both subjects apparently were right
wing Cubans]

11/10/67

66-567

11/24/63

Cable re Duran interrogation

Duran was completely cooperative; gave written statement about LHO's two visits.

Amb Mann informed by COS of Duran pickup and delighted. Will brief ODEWY fully 0930 tomorrow at meeting Mann's office.

11-110513

4-565

details of Duran interrog; reports erasure
of tapes.

para ^C~~A-H~~ : details of O visit -

para 3: "Re ref B w/ Mexi. 7933 HQ
has full transcripts all pertinent calls.

Regret complete recheck show tapes for
this period already erased. Station feeling
that above is best answer obtainable
to ref B but will request reinterrogation
Duran if HQ desires." (emphasis added)

11110513

60-550

u
also
49-545
(55-546)

11/23/63 cable re LHO's visit to Cuban
emb, & telephone conversation from "
" w/ Cuban consul, & another telephone conversation

translation nec for first part.

9/28 tele

Don

1. conversation w/ consul re visa
(text similar to 49-545)

2. 10/1 tele conversation (see 55-546) w/
guard re teleg.

Douglas J. Feinglass, who did transcription
says O is identical w/ person from one
speaking broken Russian who called
from Cuban embassy 28 Sept. to
Don. emb. *

CS Comment: * Requested Station review
all LIEWVOY(l) tapes & transcripts
since 27 Sept. to locate pertinent info
on O.

11/10523

58-549

11/23/63 cable to DCI re tape of LHO

" 1. COS had urgent call to see LITENSON

23 NOV.

2. ... developed that LIENVOY had located call to Soviet embassy of L.O. made on 21 September.

3. Believed fact that LITENSON aware of this contact (from our joint operation) and passed data to COS is important.

Comment: * Forwarded a review of LIENVOY (2) transcripts.

1111052

55-546

11/23/63

cable re contacts of American w/

Sov. EMQ.

- cable note ^{that} (A-C) the person involved is probably LHO.
- first parts of cable must be translated.

D. "On 1 Oct. 63 call at 1031 Hrs to
Sov mil att in broken Russian"

re: request telegram & request whether
there is anything new.

E. "On 3 Oct. 63 call to Sov mil att:
Man outside: Speaks in broken Spanish then in
English to Soviet. "Hello. VISA for Russia."
Soviet: Call on the other phone."
reminder is about visa to Russia and
whom to call.

CS Comment: Forwarded a review of LIGW04
(1) transcripts.

11/10522

49-345 11/23/63 cable from OCT re LHO at Cuban

embassy

see
also
60-550)

on 9/21/63

Cable indicates Duran called Sov. consul stating that there was a H. American who wished to speak to the consul. The unidentified American spoke w/ the consul: "I was in your embassy & spoke to your consul. I was just now at your emb and they took my address." Sov. Consul: "I know that." American (in Russian): "I did not know it then. I went to the Cuban emb to ask them for my address. bec they have it." Sov. Consul: "Why don't you come again & leave your address w/ us. It is not far from the Cuban emb." American: "Well I'll be there right away."

* monitor notes that American spoke hardly recognizable Russian

11110523

"In view of in Sov. Union and fact he claimed on 1 Oct. LIENUDY to have visited Sov. emb. 28 Sept, only para 1 probably O. Station unable to ^{compare} ~~trans~~ tape as first tape erased prior receipt second call. (RM-66781)

There were 7814 fute should be One Oct. 63.)

Same subject visited Novemb 4 Oct. but not recorder LIENUDY that date. Also gouching 4 Oct photos.

40-541

LHO tapes

11/23 cable from DCI to M.C. requesting search of all tapes since 9/67 for pertinent material.

requester dispatch by special courier asks "Are original tapes available?"

"CS Comment: "Reported that on 1 October 63, an American male who said his name was Lee Oswald was at the Soviet Embassy in M.C."

11110524

11/23 memo for 100 from Acting Chief, SR Div.
34-538 LHO's contact w/ KGB assassin dept. member

"According to an intercepted phone call in M.C., LHO was at the Soviet Embassy there on 12 September 1963 and spoke w/ the Consul, Kostikov. This was learned when O called the Soviet Embassy on 1 October, identifying himself by name and speaking broken Russian, stating the above and asking the guard who answered the phone whether there was 'anything new concerning the telegram to Washington'."

Discussion re whether O's contact w/ Kostikov could have been a cover for discussing the assassin.

11/1052.

4-527

re: draft of cable to S.D. reporting on
conversations held by members of Cuban Embassy.

date

1. Pres. Dorticos expressed concern over interrogations of Duran about money.
2. Officer was impressed by wealth of detail Ugarte gave about events & personalities regarding LHO's payment in Cuban Embassy.
3. Washington should consider requesting arrest for interrogations of Arce, Luisa Calderon, & Mirabel.

see also 174-616

11-10-20

SECRET

Office of Secy
21 June 58

Irrum Doudon

11110595

3. Files indicate in 1959 he provided arms and funds from Israel for Nicaragua & then arranged to have them shipped to Batista. He sold small weapons to Cuban out group & talked talk-ers.
4. In mid-60s shares space in same place as Jack Hudson.

Wash Star article 10 June 65
- clunter included Duvalier, someone
& a corp med of Muddins & friend of
Golly Bader.

FBI Rpt dated 4 June 59

FBI - No 109-12-211

18 May 1965

Duncan Repulse

4 Jan 1960 Ruben Oscar Miro Guarden
approach Doudon for aid in export
for creation of Nicaragua;

25 August 1959

Drew Pearson article of 13 August 1959
was a direct "left" from Donald Hagan
former note editor of NY Herald Tribune

SECRET

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11110596

to Danton.

Hagan told embassy officer in Havana that Danton cannot have not idea for an anti-communist newspaper - to be financed by said Museum.
Hagan gave 3 pages report with much copy in Spanish.

13 June 1954

Described as "shady character who has been dabbling in espionage and related activities for the Cuban Regime and Keesing's?"

SECRET

SECRET

11110613

Volume II

- 12/9/60 Cable to Director fr. WAVE

Hamilton impressed w/ man's sincerity & potential (QDBIAS) QDBIAS enthusiastic over ref. trip but wanted very careful preparation in order to avoid any poss. fail. Suggested ample advance publicity order condition host governments to granting necessary visas and landing permits.

QD Bias speeding up work on A/C which can be ready O/A 15 Dec. Plane can accomodate number named WAVE 2051

&

C/S comment: HQS approved planning Diaz Lanz propaganda "Flight of truth" as proposed HQS by TWICKER.

- 12/8/60 Cable to Div R WAVE

Carlos Oscar Echevarren Leon plans expose ^{stated} in leading magazine re: KUBARK (Ray) will say - KUBARK backing AMIRON (Ray or MRR) w/ funds & equipment. AMIRON leftist & Communist dominated group and "Fidelistas ^{Fin Fidel}": KUBARK gives AMIRON ^{SECRET} half million per month cover operating costs. Reveal number plane

SECRET

1. Jose Marie Andre Mankel
2. David Tzitzichvilli
3. DAVID U. GROVES ↙
4. WASHINGTON, D. C.
5. —
6. Asset - deceased
7. Same as #6
8. JOHN P. DIMMER, JR. — RETIRED
9. JOAQUIN GODOY SOLIS
10. PIERO FEDELI MEDICI
11. Cuban Intel Service

1111061-1

SECRET

SECRET

12, Cesar DIOSADO - Customs

13, Jose Ricardo RABEL Nunez
(Believe still in Cuba)

14, Walter A. BRACKTON (A)
Michael M. CHOADEN (P)
Paul D. ~~TH~~ LANGEVIN (P) (com.)
David A. PADDACK (A)

11110815

15. None

SECRET

SECRET

11110616

1. QTWIN
2. WIROQUE
3. DOUGLAS L. FREAPANE
4. ZRMETAL
5. Jm ARETZ* (NEED MORE INFO)
6. JACK MALONE
7. MICHAEL MALONE
8. PHILLIP G. ELMARD
9. AMRAZZ-1
10. AMKNOB-1
11. CUIS

SECRET

SECRET

12. AMSWIRL-1

11110617

13. AMLEO-3

14. DAVID ATLEE PHILLIPS (all aliases and pseudos)

15. MICHAEL J. KING (all aliases and pseudos)

SECRET

Diaz Lanz

Vol II

SECRET

1111061A

Various
AMIDIP I

✓
furnished AMIRON by KUBARK and location. ~~Rever~~

- will reveal training sites Guat, PBPRIME personnel working w/ AMIDIP I and AMIRON plans for invasion Cuba.
- Expose AMIDIP I for buying off KUBARK personnel wash.
- Claims discussed above & 5 NOV 62 invasion plans AMIRON from Guat. w/ Jounine, late OCT 62.

Two men from KUBARK assured Echegoyen funds would be w/held from support AMIRON. Capable carrying out threat

~~once~~ close Diaz Lanz, but now distrusts him.

Could attempt discredit Echegoyen

- 6 Dec 60 cable TO Div from GOLD recommend candidates for certain fields -
Lawyer - Enrique Uacca
Student - Jose Ignacio Rasco
Soldier - Manuel Artime
Professor - Oscar de la Vega
Cathol. Act: Enrique Ros.

GOLD-sounding out opinion/desirability of including Diaz Lanz specifically

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SECRET

11110620

- 6 Dec 60 Cable to JM GOLD Havana to Dir.

Rodriguez Tamaya "El Mexicano" offering G- info re Diaz Lanz group. Report would put subjects ↑ in prison, claims Tamayo claims female friend Diaz Lanz working Miami airport also G-2 agent

- Suggest Diaz Lanz be cautioned re our doubts loyalty his immed. friends.

- **Dispatch 29** NOV 60 to Chief WH div fr. Chief OS, Havana.

excerpts

- Conversation betw. Varona & State 29 Nov 60
Varona says of Lanz - "a young man, somewhat impetuous, who is now working with us."
- **28** NOV 60 Cable to JMASH From DIR.
"1. Disapprove para 3 & 7 ref. HQS does not desire additional Cuban pilots & does not wish give Diaz Lanz and Company false impression by instituting even limited training program.
2. AMVANG-2 advised HQS he passed

SECRET

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11110821

US \$5000 obtained from private sources to ^{Lanz} repair B-25. Further states aircraft repd & Lanz intends make leaflet drop on or about 30 Nov. Possible KUBARK funds passed AMVANG-2 for prop use now being diverted repair aircraft.

3. HQS policy re no ODYOKE sponsored overflight from BPPRIME SHU stands. MASH requested take immed. steps to stop flight. If cannot accomplish this by persuasion notify local auth. poss. such a flt to enable them impound aircraft. Essential avoid poss. such indep. air ops jeopardize own air ops including use Ope Locha.

4. Realize Lanz may be polit. asset. If so can best be used that purpose w/in AMRASP.

WH comment: Twicker states Lanz requests funds to repair personally owned B-25 at cost of US \$5,000. Also wants US \$2,240 to give Link training to 9 pilots for 3 mos.

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- Cable 24 NOV 60 to Div fr J MASH.

- 1- Diaz Lanza joined AMRASP bringing pilots: Abel Hera Corton, Frank Fiorini; Francisco Llano, Evangelista Mursuli; Ramon P. Fuentes, Nestor Alvarez, Fernando Garcia. Marcos Diaz Lanza also joined.
- 2 Shortly after joining AMRASP, Diaz suggested to AMHAWK est. of spec. mission group comprising above personnel, all of whom, according to Diaz are qualified as A/C mechanics. The group would drop AMRASP leaflets on cities, small towns & cooperatives & could fly cargo missions when required.
- 3 To prepare themselves for standby readiness Diaz has requested AMHAWK (& AMHAWK has queried TWICKER) for funds to: (A) rehab. the personally-owned B-25 A/C of Diaz at cost of approx. DLS \$5000. (B) Provide pilots w/ Link trainer time (8 pilots at 10 hrs. monthly, at cost of Dls 8 per hour) and ~~SECRET~~ purchase

SECRET

at Hoat equipped Cessna 180 &/or 210
for infil/exfil ops.

4. **Diaz** is proceeding w/ B-28 rehab.
via loan \$2,500 from Miguel Angel
Quevedo, for which, according
AMCHIRP-1, he will air drop
Bohemia over Cuba.
5. While realize present policy
precludes US.-based flights, desire at
minimum maintain flight
proficiency thru integrated group whose
current & future activities could be
monitored & directed by the newly-
established joint Cuban/Amer. ops
section of the mil. commission.
Beyond being a pilot, Diaz Lanz exudes
a certain mystique which the press has
been quick to recog. Thus he is
a current propaganda & polit. asset
as well as a potential milit. asset.
6. AMHAWK commented somewhat
equivocally that Diaz Lanz joined
AMTRASP primarily to solve his
econ. probs. However TWICKER believes
Diaz **SECRET** highly motivated & recognizes

AMRASP as mainstream anti-Castro org.
Temp. solution has been to assign Diaz group to transport commission, which now functions under MIL Commission, but funds are not currently budgeted for link trainer time.

7. Request HQs approve initial link trainer refresher of DLS 960, 15 hrs. each pilot, then monthly cost of DLS 640. Not likely training to extend beyond 3 mos.
8. Feel political advantages keeping Diaz satisfied and cooperative well worth above relatively minor expenditure.

- Document transfer & cross-ref. 27 Sep-60
Diaz Lanz made offer of assist by Subj. of 201-829376
- 12 Oct 60 Cable to Dir fr. London
Re: developments in **FRD**
 - Dr. Sanchez Arango has left FRD following a disagreement w/ other leaders. He is now joining forces w/ groups led by Diaz Lanz, Conte Agüero & others.
 - Varona apptd. coord. of FRD - in spite opp. Fusto Carrillo.
 - **SECRET** developments re: fighting in Case -

SECRET

- Memo for record re: Rept meeting w/ Sergio

Rojas. ~~Re: 27 Sept 60~~
By: Bernhard E. Reichhardt

in Wash. 27 Sept.

Spoke to Rojas before planned to departure to Miami to see Ricardo Lorie, in an effort to give other side than Anti-FRD. Rojas relatively objective but on balance favored view of young revolutionaries of *Alianza de liberacion*. Analyzed situation

of MRR accurately. AMBIDDY-1 became rep. in FRD for MRR, then represented only own views to exclusion of MRR interests. Lamented that number of young men i.e. Chirica, Diaz Lanz, Rino Diaz (Presum., Rojas unaware Rino Diaz's mission) wasted by not being put to use. ~~by~~ as result of differences betw. young revol. & FRD "Los viejos". Politicos in FRD too far to right. Asked if U.S. might lend support to more than one group. Was told U.S. not supporting any group.

Asked if military types & perhaps *Alianza* could be given support.

Rojas ^{strong feeling} ~~said~~ unity w/ FRD and young revol. not poss. This time - Too ^{much} anti-FRD sentiment. Felt politicians of FRD self-seeking. Young revol. suffering bitterness,

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11110626

SECRET

disillusionment

R. suggested ~~meeting~~ meeting with FRD - Members but not 5 principals. Counter-suggestion made Rojas suggest friends, eg. Conte Agüero, Lorie to approach FRD again

- Memo 19 Sept 60 for: C/WH /4 /CI from Gerard Drouet.
Re: Request for FBI check
(NOTE: Ans. to check on Moya in Panegue's file)

^{made.}
Alianza people reptd in town - Diaz Lanz, Conte Agüero, Panegue ("Drejo"), Higinio "Nini" Diaz. - could be reached at address of Mrs. Anna Moya. Indicates. Rcvd info that Panegue may be Castro plant. Suggest Buero check on horse and Mrs. Moya, as well as furnish info on Panegue and/or ^{his} activities in U.S.

Panegue's NY address: San Rafael Hotel,
65 W. 45th St, Rm 1E Tel. JA2-4800

- Memo for: C/WH /4 /PA 12 SEPT 60
fr: WH/4/EO - John F. Mallard.
Re: Cubans desirous of meeting w/ State Dept Reps.

Sono China, Panegue, Diaz Lanz, Conte Agüero desire meeting. Indicates St. Dept personnel have no desire ~~to see~~ Cubans. Autho indicates desire give Cubans cold shoulder -

SECRET

SECRET

no encouragement - cannot operate independent
w/ any type of US support or assistance.

- cable 6 SEP 60 to Dir from MASH. . . Mexi Cit
Indicates "CRISIS" in military staff -
relations AMEER & balance AMCIGAR.
Lines of auth. & resp. MASH committees
badly snarled view recent insistence
AMEER his prerogative as AMCIGAR
member.

General ill feeling & distrust senior AMIRASPERS
toward AMEER also applies "his boys".
In military field these include Oscar Diaz
(ground), Orlando Garcia (recruiting),
and Felipe Vidal Santiago (naval).

Most immed. issue - Pedro Diaz Lanz who
walked in recruiting ofc last wk August &
volunteered to join AMIRASP pilot group as an
individual. Milit. agreed Diaz Lanz fine
pilot, joining AMIRASP "political plenum".
Since he founding member competing "Ariaza".
Nobregas and Villafana only lukewarm.
At juncture AMEER stepped in, ordered MILCOM
accept Diaz Lanz, succeeded putting all
senior mil. staff members in oppos.
Issue still unresolved. Sr ^{military} ~~person~~

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appear on T.V. program NYC 5 July.
 Seid Somora have agreed to give Diaz Lane
 mil. base in Nicaragua. Will call it Committee
 to Rescue L. Amer. from Communism or
 similar. Perle Claims Spruille
 Braden tentatively agreed to support
 committee.

- Cable 28 June 1960 to ~~MASH~~ Fr: Dir.
 Pedro Diaz Lanz not connected FRD in any
 way Karkley will brief. WH Comment: concerned
 surfacing in Costa Rica of org. headed by PDL
- Office Memo - 24 Feb 60 to Chief WH/FI Division
 ATTN. Bob Reynolds; From: Chief Contact
 Division, OO (L/A Branch)
 Re: Pedro Diaz Lanz.
 From ~~E. H.~~ Ashcraft - signed by Harry &
 A. ~~McCraw~~ McCraw.

In interview, requested by Lanz to ask "what
 people think I should do"; expressed desire to
 work to overthrow Castro. Not very enthusiastic
 about anti-Castro Frente org. in Mexico City.
 Reservations about trustworthiness of Artime

SECRET

Message to the People of Cuba & Brothers of
 America of the Cuban Constitutional
 Crusade. Signed 6/16/60 by PDL,

SECRET

AMRASPERS agree meeting absolute necessity to revalidate Their positions vis à vis AMCIGAR body & particularly Their positions in respect individual AMCIGAR members (AMER & AMHAWK).

- Cable Aug 26, 60 to Dir from Havana.
^{Partially} Re: Armando Lora Hernandez - Piro man.
 He was close to Raul Chibas; maintains contact with Diaz Lanz. Org. resistance in Cuba. Reges assistance.
- Cable Aug 17 60 to Dir from Havana.
 Dissension in AMYUM-1 group more extensive than financial troubles. Lorie/~~AMEDDY~~ split caused serious internal repercussions in terms AMYUM-1 group receiving via their channels from MASH that ODVOKE now supporting Lorie, Nino Diaz, Diaz Lanz.
- PRD Form - Control de Personal - Pedro Luis Diaz Lanz
- Memo for Chief WHD Re Mex. Roarke (Bic), 6 Jul 60. Fr. J.D. Esterline
 In interview of Roarke w/ rep. of OO/C in NYC, Roarke said Diaz Lanz most deserving of U.S. support. knows Diaz Lanz; planning to

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11110630

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Cmdr Abel Hera Corton; Capt Nabel J.M. Gonzalez.

- Cable 18 June 60 to Div fr: MASH
18 June Diario Las Americas carries
ad. surfacing group called Cruzada
Cubana Constitucional. signed by PDL,
Corton, Gonzalez.

Cable indicates concern for need of controlled
& coordinated propaganda effort.
Avoid premature **releases**

- Dispatch 12-Jan-60

Chief WH Div, from Miami WHD Rep.

Re: Contact w/ QD Bias 10 JAN 60

by Patrick I. Kanaley

Indicates bitter feud betw. QD BIAS & QDCOVE
Also QDCOVE assaulted QDCHARL.

Discussed QDCHARL's recent trip to Guat. QD BIAS
aware but personally opposed ~~that~~ since
QDCHARL took along Sergio Bruehl and
Florini. INS took Florini's passport when
he re-entered the US. Apparently
they are "prepared to throw the book at
Florini." Florini in real danger of losing

SECRET

SECRET

his citizenship
(Notes INS also taking action ag. haskers)

Indicates QDCHAR has ideas of his own,
and QDBIAS does not try to stand in
his way.

- 7 Jul 60 to Dir fr: MASH - Cable
PDL about to initiate fund-raising
campaign for group.

Suggests raise w/ XDIGORAS
obvious probs arising out of premature
support anti Castro movement generally,
PDL specifically

WH Comment. Ref indicates Diaz-Latorre
preparing launch offensive against Castro
from Guatemala

- 13 May 60 Cable to Dir from: ~~MASH~~ Havana.
Repts - PDL plans to land well-prepared
force 70-100 Cubans. ASAP - poss. end of May

- 13 May 60 Cable to Dir: fr: Havana
Rept MRR broke contact w/ MAR
due discovery it heavily penetrated.
Note: ref: cable stated Sr. Santiago Rey
Perna reft 6 May group of Cubans

SECRET

SECRET

undergoing guerilla warfare training
Miami area under command Diaz Lanza

- Cable May 12 60 to Dir fr: Miami
Action: WHS (Mr. Phillips, WH Div
notified 2035, 11 May 60)

Summary activities PDL indicating action
imminent.

Rept - meeting - discussion betw. Alliegro,
Piedro, Paget re: support for PDL -
U.S. \$50,000 mentioned as goal. Not
known whether funds handed over to
PDL tho. Rept'd funds obtained.

Repts - force - perhaps 100 men, formed by
PDL under supervision Florini - PDL in pos-
sessing considerable funds -
some portion \$50 grand? since

much equipment issued to men being
given field training outskirts Miami by
Florini - men vaccinated. Have 2
boats, 2 aircraft at their disposal.

Believed DL contemplating move
directly from FLA to Cuba. Guat.

SECRET mentioned - staging base for expedition

contacted FBI, Border Patrol re: development
They will contact ~~Florini~~ PDL. Under

SECRET

circumstances do not intend to contact PDL myself

suggests close attention both psychol. & polit. implications of such exped. movement by PDL. Question raised whether some action should be taken to "submarine" D-L's plans. - on premise "well estab." D-L thoroughly discredited both in Cuba & w/ more resp. exile elements & has consistently provided "effective peg from Castro for propaganda" & effect move by DL at this time might have on JMARC planning & timing. Also, implications of poss. accommodation w/ oust. Govt in PDL need careful consideration.

"In light of poss. harmful results of PDL venture, may wish consider proposing coordinated action by U.S. Govt to frustrate this before it gets off the ground."

- News article Miami Herald 10 April 1960
"Is Castro's Time Run Out?"

from J.C. King
- Memo for DCI via DDP 30 March 60
SECRET Re: CIA involvement in case of Larsen
Diaz Lanz, former Deputy Director of

SECRET

Cuban Revol. Air Force and Applicant for U.S.
Permanent Resident visa.

June 59

PDL resigned - as Chief of Cub. Rev. AF, fled to
US. ^{Havana} Marcos went into hiding. Asked for help
to US. Exfiltrated him via shipping line
Arr. Tampa, Fla 27 July 59. Deported
in Tampa & Miami. Presented himself at
INS off., Miami, requesting asylum which
was granted.

Wife & Children left Cuba ^{w/c assist.} Aug 59 for
Mexico, then joined MDL on 24 Sept
59.

MDL left US via New Orleans for Mex City
to obtain US resident visa to
permit him to go into business in
order to earn living. INS wouldn't
allow him to return. ~~that~~

~~Report~~ Indicates rebuttal ~~that~~ ^{for} comment
from Gen Smith that CIA said MDL intends to
continue warlike tactics if he is able to
return to the U.S.

- Cable 26 March 60 to: Dir from Miami.

See PDL as forlorn Bewildered, outcast.

Re: HAVA 3740

SECRET

Excommunicated by ODCOVE for involving
self w/ Batistianos. ~~He~~ ^{Did} sign Cajigas/
Pedrara "unity" pledges but was clearly

11110635

SECRET

in middle that circus, finally kissed off by Pedraza as little boy playing man's game. ODCOVE feeling sorry for old friend has told PDL he could still be of use to them if willing take orders, avoid publicity. Believe PDL constitutionally incapable of latter. Believe inclusion of PDL, would be somewhat menace.

3/9/70

- Memo for the record 21 Feb 60.

Re: Telephone report from Miami on Activities of Francisco Cajigas

Indicates PDL conferring w/ Cajigas, who is planning meeting in ^{Managua} Nicaragua w/ ~~Francisco~~ Somoza

- Dispatch to Chief WH Div fr: Miami WHD Rep. 17 Feb 60. Re: Summary of current QDBIAS activities. Written by Patrick Karnley.

meeting 18 Jan 60 - QDBIAS visited Nicaragua. Emb w/ Larguez-Sterling in Wash re: assistance of Nicaragua for military expedition against Castro

SECRET

Having difficulty w/ INS re passport. Distressed by attitude of ODENVY, who reminded him they could arrest him at any time

11110636

SECRET

Author talked to ODENVY re: This matter

QDBIAS ~~announcing~~ rejecting scheme to meet Somoza as arranged by Luis Arenas.

Discussion w/ QDBIAS re: Cruzada Constitucional Cubana (CCC), QDBIAS' one-man crusade - not intended to be organization

[Karnley characterizing PDL as very naive, "a base in the woods" in these matters] - Publos hurrying him; but "by no means a total loss"]

- Dispatch 2 Feb 60

TO WHD Rep Miami, Havana, Caracas
fr: Chief WHD signed - Oliver G. Galbraith
re: Meeting of F. Castro w/ Gustavo Machado in Caracas as rptd by PDL.

Requests interview of PDL by Karnley "in most minute detail" concerning his knowledge of contacts ^{set up} ~~by~~ Machado and Castro as rptd in Parade, Wash Post 3 Jan 60.

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SECRET

- Dispatch 18 Jan 60

TO: Chief WH Div

FROM: Miami WHD Rep.

Re: rpt of contact w/ QDBIAS 18 Jan 60

Author - Patrick Karnley.

Info re: meetings betw Nunez Portuondo and PDL re: Whether or not Portuondo willing to lend support to military operation led by QDBIAS w/out political commitment to Nunez Portuondo for future.

PDL discussions re: est. non-profit org to raise funds for activities.

Note: Celorio, who who would be involved, told AMBOAR about scheme, but used name Kleburg, suggesting combine of KLEBORG - LYKES - STANDARD OIL was somehow getting read into this group.

- Dispatch 12 Jan 60

To Chief WH Div

Fr Miami WH Rep. - signed Karnley

Re: contact w/ QDBIAS 10 Jan 60.

Among items:

- PDL considering forming military unit to infiltrate ~~SECRET~~ for action of Govt.

- Dispute betw PDL, QDCOVE, QDCHAR going

SECRET

11110633

bad.

PDL had protected QD CHARB recent trip to Guatemala w/ Sergio Brull and Fiorini. Fiorini - question whether he will be admitted back to U.S. ODENVY ready to "throw the book" at him.

SECRET

VOL III

"Political Action File
(Jan 1961 -)

SECRET

- Memo for Ofc Legis. Counsel 11110633 11 NOV 77

Fr: Raymond A. Warren, Chief L.A. Div

Re: Allegation by Senior Cuban diplomat concerning role of Cuban exiles in the assass. of Pres. Kennedy.

- no further info to supplement this info.
May have been referring to either Pedraza or Marcos -
notes assoc. w/ Sturgis; article of 20 Sept. 77 re: Lorenz allegations.

- Memo for Ofc LC 3 NOV 77

From Chief L.A. Div

Re: same as above.

Repts - fairly reliable **SECRET** said senior

SECRET

Cuban diplomat stationed abroad made charges in late Sep 77 to his colleagues that Cuban exiles such as former Cud. Air Force officer Diaz Law (true) & others had been involved in assass.

Division believes basis for statement presumed article of 20 Sep 77 in N.Y. - Lorenz allegations

- DO Document extract - 63 8 Nov 77
June 63 Marcos DL invited Frank Florini to join raid against Cuba 15 Jun using moppy owned by him & susj. Others on raid Carlos ~~of~~ Garcia, Salvador Garcia Oiler of UR.
- INS form Dept of Justice - 9/8/71
DOB 11/8/26 Alien Reg. # A 10 176 -250
SS# 261-54-2581, Havana Cuba.
SPOUSE: Carmet Izaguirre, Tania. DOM 1-22-59
- Doc. transfer - X ref - 17 JAN 69
Former head Cuban revol. AF interested making trip Cuba to ~~SECRET~~ Russian ship.
- Doc Xfer - X ref 26 Jan 64
Reptly working w/ Felipe Hdad Santiago

SECRET

on projected raid on Cuba which was to originate from Miami area.

- Memo to Dir. FBI ATTN S.J. Papich 17 JAN 64
FR: DD P.

RE: Accusations made by PDL.

- Rep from this agency rec'd info 11 NOV 63 from untested source concerning meeting of FORDC in NYC on 3 NOV. 63 during which PDL made following improper remarks:

- Claimed state Dept asked him to work w/them on condition he make no pub. statements accusing Castro of being communist.

Offered post of chief of AF in Guat. by Frank Bender, but refused.

Bender then offered mayorship of Havana

Reynolds

- Accused Kennedy of being Communist

- Accused of being Communist.

- Said Cubans had fight alone - JFK admin - would not help. Said

If the US govt were to give one rifle to the exiles, the exiles would be

SECRET to make sure it did not fire back thru the stock instead of thru the barrel.

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Original dispatch of above -
 with crypts -
 to Chief-Spec. Affairs Staff
 fr: COS JMWAVE

[has handwritten note - For the record
 Bender never met Lanz, who was
 handled by the PH. section of the
 project at that time -

10/1/64

Signed

(Droller? WH Div)
 Same mark

- Doc X Per & X Ref - 31 Jul 63

PDL involved in abortive attempt in air
 strike & ballet raid on Habana, Cuba
 squelched by ODENVY.

- Doc X Per & X Ref 12 June 63

June 9, 63. Marcos DL. invited Borini to
 join raid ag. Cuba to take place weekend 15
 June, using kippy owned by Pedro &
 Marcos. Others join: Carlos Garcia &
 Salvador Garcia Oler-, a CR official.

- Trace Request 15 Apr. 63 fr PDL

A "Subject **SECRET** grouped w/out prejudice.

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- Doc x fer & x Ref 25 Mar 63
Draz owns 2 P.T. boats in Miami area -
Re: letter by subj. of 35 ft speed
boat to anti-Castro grp.
- Doc x fer & x Ref . 23 Feb 62
Subject: Movimiento Recuperacion Revolucionaria
de Cuba. MRRC.

Draz Lanz Came to Miami office w/ 2
companions, Reinaldo Cruz y Blanco -
"SIMON" - Mbr of MRRC
Recently acquired 4 boats from Hampton &
Roads Salvage Co. of Tallahassee.
[Other companion not id'd.]

- Cable 11 Feb 61

to: BEN

note:
not Oscar

From: WAVE

Re: info that Lt Col "Oscar Diaz, Chief
Pers of MILCOM conspired to slow up
recruiting - discredit recruiting team.
Found Diaz manipulating records &
was sabotaging behind MILCOM and
PBPRIMERS back.

WAVE comment:

Evidence turned up **SECRET** intrigue by
Draz

SECRET

- Doc x fer & x ref 05 OCT 62

Re: Anti-Castro Activities.

Info:

PDL spoke at meeting held at Bayfront Park 9/29/62 - told Cubans idea of recruiting Cubans "dreamed up" by U.S. to keep fooling the Cubans. Claimed Cubans had been tricked because they did not understand what was going on.

- Trace request 30 Apr. 62

After discussion betw. a rep. of this Agency & the Dept of Army on 28 May 62, the Dept of Army has agreed, in view of info contained in our Agency files, to drop interest in Subj.

- Biography PDL.

Revol. activities begun in S2 when he started running rifles into Cuba for Puro. S3 exiled in Miami until S5, and started ferrying arms to Castro. SB apptd chief of 26 July AF, held until defection to S9. Leaflet drop Oct 59.

NOT KNOWN **SECRET** belong in any polit. party. Formed own movement - CCC but was unsuccessful in obtaining support; considered by FRD

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& other moderately liberal groups as including some ex-Batista army officers. Reptd in April 1960 Diaz had committed CCC & self to group headed by Marquez Sterling. However, subsequently CCC merged w/ Alianza de Liberacion - amalgamation of several younger groups of Cuban exiles. Although considered somewhat of a "hothead", does have considerable stature as former Chief of AF and recently he & some of his followers accepted into FRD-

Currently - Member FRD.

Endorsed by - Mr. Braden, Mr. Colligan of Freeport Sulphur.

- Memo for: WH/4/Finance 5 Jan. 62
Re: Overdue Accts.

Pedro Diaz Lanz - \$400 passed on 19 Jan 61 as expense money for a prop tour taken w/ Luis Conte Agüero & others. Plan called for use of Diaz Lanz's plane piloted by him. Plan changed found too difficult to get necessary permits for plane - Finally Conte went alone when PDL balked at being Conte's shadow. ~~meanwhile~~ **SECRET**, Diaz Lanz dabbling in politics, appeared before Senate committee and succeeded in making himself useless as a

Call ~~Asbrook~~ ~~Alford~~ ~~Jan M. Allen~~ ~~Kolke~~ ~~Blom~~ ~~Meers~~ ~~687-8950~~ ~~etc 704 377 200 537 0861~~ ~~etc 460 24-657~~ ~~check in budget off~~ ~~SECRET~~

propaganda asset.

~~SECRET~~

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signed - Stannard Short

- Cable to JMWAVE from Div 6 July 61.
request JMWAVE review requirements for use Pedro Diaz Lanz in boat ops. Feeling here he indiscreet and would compromise mission. DOA not initiated.
- Aldo Vera note - iden w/ Mjr Aldo Serafin Vera. former underground leader against Batista. Held following positions w/ Castro govt.
 - Head of Dept of Invest. of Cuban Rev. Police
 - Cuban Army G-3 section
 - Chief of G-5 of Cuban Army
 - 29 Apr 60 rep'd as one of officers in charge of caching arms in various interened houses in Havana.
 - 2 Jun 60 rep'd replaced as Insp. General of Cuban Revolv. Army; not named to another post.
 - 21 Sep 60 rep'dly trying to est. contact w/ oppos. grps, but in reality a govt agent
- Dispatch - TO Chief WHD PR - Chief of Base, JMWAVE
Re: "17th of April" Movement
Organization to be presided over by

~~SECRET~~

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"military junta" - not one leader only. w/ both members of Rebel army and Batista Army

Diaz Lanz does not hold a steady position because he considers himself a "leader" rather than a "soldier"

Believe info on secret meeting of group leaked to Cuban govt by Aldo Vera.

- Intell. Rept. 14 Jul 61 Re: Cuban counter-revol. Base

Rept - 250 free Cuban troops & 7 aircraft based on Isla de Mujeres off shore of Quintana Roo Province, Mexico. Plan military exped. - included:

PDL

Felipe Vidal

Tendente (FNU) Chinea

- Dispatch 31 May 61 TO Chief WHD From Chief of Base JM WAVE

Re: Frewz ~~as~~ Aereos de Liberacion (FAL)

All pilots & members of Air Force who were in camps had a meeting during which AMCLATHEE spoke & said they had to hold an election to appoint chief of AF & later to present it to AMBUD-1.

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Arguments ensued. Capt Perez did

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not agree w/ this type election. Left meeting w/ grp of men.

Hilafana, Terren also spoke. More than half persons left

AMCLATTER-5 elected as Chief

[First election had given votes to Diaz Lanz, AMCLATTER-5 and others. PDL reptdly tried to take over. Caused resistance. ~~GP~~ felt they shouldn't have allowed ~~PDL~~ pilots to vote in 1st place - Called for 2nd election. Held May 24]

FAL members loyal to AMBOD-1

- Cable 23 May 61 to BELL from: JMTIDE
Info - author met numerous Cubans in Miami. - apparently pilots. Expressed interest in returning w/ author to ~~over~~ TIDE to "stay proficient in flying". PDL apparently creating disturbance "by trying to take over." Good stable group of men.
"The hard core will remain together as the same unit and will be and are ready if needed."

Zuniga, Garcia,
Herrera, Leo,
Terren, Alberto.

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- Dispatch 15 May 61 to Chief WHD from Chief of Base JM WAVE
Meeting of Cubans in Bayfront Park, Miami.
Author - Stanley R. Zamka
 - 6 May 61 - Meeting in Bayfront Park
organized by PDL et al. ^{involved w/ "Cuban affair"}
to attack North Americans, Manuel
Artime.
 - Cable 1 May 61
TO Bell from JM WAVE -

7 individuals of Diaz Lanz grp being paid
total of \$1500 mo. by AMIRON
Grp not active & some have not picked
up April paychecks.

Request authority drop group from
AMIRON rls effective 1 May 61
at discretion WAVE
 - Memo for AM DIP/A 28 April 61
Re conversation w/ Mr Joseph
Newman, NY Herald Tribune
Rept'd 27 April 61
Author: Howard Hunt.
- SECRET
- Discussed JMATE Matters -

" To separate fact from fiction on an off the record basis."
 Discussed several areas:

Ricardo Lorie - PDL -

These men alleged CIA had given insufficient support to Lorie's boat ops, ^{& demanded details of ops} but each time CIA chosen course was followed. Their boat was interfered with by Castro gunboats.

Hunt explained reasons for CIA procedures - ^{avoid} ~~eliminate~~ duplication & compromise of effort; avoid hostile monitoring of communications; Coast Guard interference; provide rescue in emergencies.

Artime.

Lorie & Draz denounced Artime as Castro penetration agent. - Bolstered by Newman's recollection that Juan ORTA was believed to have said Castro once claimed an agent high in counter-revol.

Circles

Hunt explained Lorie lost out in MRR power struggle; PDL felt personal resentment, political vindictiveness. Artime's father was a communist, but ^{suffered} Artime's more

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formative years spent w/ Scouts.

Aureliano Sanchez Arango -

re: attacks of GRG by Sanchez and
Jose Figueroa -

Atino Diaz

re: story that CIA had not kept its
agreements w/ Diaz, making it
imposs. for Diaz to land his
force in Cuba.

Hunt. "I explained what really
happened.

Eloy Gutierrez Menoyo -

re: allegations that ^{Gutierrez} Menoyo & grp were
detained at McAllen, TX to appease
Barrera & Trujillo Partisans.

Hunt explained above ~~to~~ TX decided
on by INS bc insure safety
of Gutierrez; assess grp's conflicting
tales. Grp arrived too late for
inclusion in military program.

Revol. Council complaints!

re: gen. theme that U.S. had not
lived up to its commitments to
provide air cover for landings
despite pre-invasion promise by Pres.
Kennedy to provide this umbrella

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Hunt explained RC looking for
scapegoat. Said Pres. had made

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no such positive commitment to RC before the invasion... Pres. dispatched Messrs. Berle & Schlesinger to MITRO in NY prior to invasion to say Pres. had said quite the contrary. Said. personal interviews betw. Pres & RC had taken place on 19 & 20 April, in fact.

As to lack lack of protective air cover, HH cited failure of RC's B-26s to eliminate Castro air forces during 15 Apr. Strike. HH "mute" as to fault for lack of second mop-up strike. Said bases in Guatemala becoming untenable - open for oppos. congress. inspection by 18 Apr. - Newman - declared - realization that it wasn't sabotage by Communist agents - "we sabotaged ourselves!" -

Newman expressed interest in HH identity. Conceded he had never heard "Eduardo".

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- Dispatch 25 March 61 - TO Chief WH Div from
Chief of base - Havana.
re: Anti-PRD activities of Carlos PRIO
Socarras-

Prio held meeting 7 Mar 61 at Everglades
Hotel, Miami, Fla. made anti-PRD
statements to press.

Men who had been planning action w/
PDL, left him, joined Prio, since PDL
lacked resources.

- Dispatch 3 Mar 61 to Chief of Base, JMWAVE,
fr. Chief, WHD
Marcos D.L., anticipating arrest for anti-Com.
activities, made advance preparations to
have one of his ^{reps} ~~representative~~ contact ODIBEX
ofc. Lt. Douglas ~~Atta~~ Lethbridge Aguilera,
FAR ofc, ~~at~~ one of these reps.
Marcos stated that Lethbridge trying to
get names of Russian NKVD agents in Cuba
& when he has penetrated Com. orgs. in Cuba
he will disclose their plans to ~~the~~ me."

Marcos

- Doc x fer & cross-ref - 28 Jul. 63
involved in poss. a **SECRET** bomb and
leaflet raid on Habana Cuba to take
place on 28 July 63.

SECRET

- Memo of meeting held at home of Juan Carlos [Nemesto Rodriguez] 2-26-61

PDL, Juan Carlos, Com. Gonzalez met, decided Diaz Lanz start out for Cuba. Believe PDL good name will help get Amer assistance.

PDL expressed bitterness toward FRD and Artime.

- Cable - 17 Feb 61

to BEU fr WAVE

Neither PDL nor AMNORM-1 recollect knowing Enrique Molina Rivera AKA Arturo Morales Y Rodriguez

- Cable 10 Feb 61

TO JMWAVE fr: BELL

PDL passed \$460 advance by HQS during trip ZRMETAL. WAVE should obtain accounting.

- Cable 3 Feb 61

TO: JMWAVE

FR: BELL

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AMCORE-2 & QDBIAS returning Miami 4 Feb. AS result inability obtain visas

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w/permission for plane, tour to be made w/one or both via commercial flights. From plans contingent alleged AMDIP-1 offer to QDBAS make him replacement for LITANT-1 in AMIRON ORG. AMCORE 2 reports tentatively offered post as prime minister prov. gov. by AMDIP 1, but would make tour regardless.

Subjs will call Choaden for contact instructions WAVE Co when assistance needed.

- Routing & Record Sheet - 1 Feb 61.

Notes: Re: PDL.

"Diaz Lanz would cause increased morale problems at MADD.

Possibly could use unilaterally "
"No interest to PMORS".

- Memo 1 Feb 61 for WH/4/PM/AM

Re: PDL.

Met w/ Michael M. Maney (WH/4/Prop)
to ask if he could be pilot in FRD Air Force.

Author recommends PDL would aid greatly in creating esprit de corps and discipline

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- Dispatch 20 Jan 61

TO Chief WHD from Chief of Base JMWAVE
Re: Frank Fiorini - comments re: alleged
plans of KUBARK.

On 4 Jan 61 Mr. Joseph A. Fortner,
Supervising Customs Agent in Miami, sent
Attachment A to local Chief of KUTUMF,
who in turn sent it to JMWAVE.

Inasmuch as the content of Attach.
A appears to implicate PDL in an
unfavorable manner, CRABANAC
investigated the case & submitted a
memo dated 9 Jan 61, Attach B.
Chief of Base agrees w/ conclusion
in Para 7 of Attach B.

- 'Attachment A -

writer ^{Edward D. Fickie, Customs Agent} and Cust. Agent Steve Pinas
interviewed Sturges on Dec 30, 1960 at
his residence 2080 SW 60th Court,
Miami, Fla.

Alan McDonald, close assoc of
Sturges, also present. Fiorini said B-26
seized by Customs, used for leaflet drop
on Havana, ^{was} returned to him after
payment of charges **SECRET** \$2,800.00. Money
was furnished by KUBARK. ~~1/2~~

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he had turned over the airplane for use by PDL. PDL was at aircraft almost every day - preparing plan for "good will tour" of Central Amer. countries, to be sanctioned by KUBARK.

Writer told Fiorini he was prob. being duped - ~~being~~ often talk that U.S. supporting group - always w/out foundation.

^{On question} Fiorini said he spoke to KUBARK agent ^{by} the name of "Barker" of 4420 N.W. 5th St.

Office contacted PDL for cooperation. PDL was advised Fiorini was interviewed earlier that day - PDL expressed concern that Fiorini might get involved in way that would impair plans of anti-Castro groups.

Office making report because "loose talk" by Fiorini might have adverse effects. FBI had earlier interviewed Fiorini, presumably re: "similar 'loose talk'"

- Attachment B - 9 Jan 61.

- Alleged \$2,800 payment is presumed to be part of money given to PDL by Saralegui as personal loan

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2. PDL, preparing his aircraft for the vuelo de verdad and instructions given by him to aircraft technicians including poss. use of nat'l flag on nose of aircraft would confirm Diaz intended to visit # of countries.
3. Barker says he met Fiorini on only one occasion w/ a group of people & has never seen him before or since. Alleged address of Barker provided by Fiorini not correct.
4. Fiorini has lost confidence of PDL & has been treating w/ such people as Rasco in an attempt to involve himself in anti-Castro activity. NOTE PDL expressed concern Fiorini "might get involved"
5. PDL alleges he & his people hounded by federal agents whose interest in plans has been piqued by plane overhauling activities & that these federal officials asked leading & provocative questions.

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6. entire Exec. Comte of FRD, as well as

propaganda commission, fully acquainted w/ preparatory plans for flight and it is, therefore, not strange plans have become known outside that immed. grp.

7. However, a review of Customs rept, together w/ above, would indicate that "the essential element of plausible denial still remains."

- ~~SECRET~~ Cable 10 Jan 61 To Bell from WAVE
 Following Chron. applies to preparatory actions for PDL trip -
 select flight ~~trip~~ party; obtain visas & landing permits; establish flight routing; lift govt agency restrictions on PDL and aircraft. FRD send letter of instruction to FRD delegations in host countries outlining advance preparations necessary - Special equipment for plane - PDL suggest tape recordings be made at local stops for mailing back and use on Swan. Expect concrete team during wk of 9 Jan. PDL will handcarry passports and flight documents to Washington, obtain visas & landing permits & submit results to

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Choaden who to finalize flight route.
Have told QDBIAS aim a 15 Jan takeoff
tho realize this prob. optimistic.

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SECRET

AMIRON

GOLD

WAVE

AMVANG - 2

BEAC

AMH (RP-1)

AMNORM

AMBER

AMYUM - 1

MASH

YDIGORAS

AMSWIRL-1 - Diosdado

ROS.

CHOADEN -

JMTIDE - Cabezas, Nicar.

KUTUMP -

LITANT 1 - Manuel Villafana

ZRMETAL -

AMNORM - 1 - Mino Diaz

ODIBEX -

ODENVY - FBI

AMTHUG - Castro

QDCHAR - Marcos?

QDBIAS - Pedro

QD COVE - ^{Lorie} ~~Ernesto Bonatti~~

GPIDEAL - Kennedy

ODVOKE - U.S. govt. -

ODACID - State dept officials

AMBIDDY-1 - Arttime

PBRUMENS - Cubans

AMCORE2 - ?

AMCLATTER - ^{Bernard L. Bark}

AMBRONC-1 - Eduardo Martin y Elm

AMTAG - Carillo

MILCOM -

AMBUD-1 - MRO

AMELATTER-S -

AMIRON - FRD

AMDIPA -

(AMDIP-1 - Varona)

AMHAWK - Varona

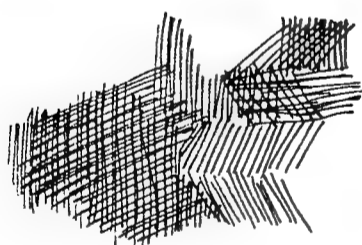
AMRASP - FRD

Mano del Canal Ferrer
Sergio Rojas Santamarina

Justo Exposito Lorenzo
Abel Hera Corton
Francisco Llano
Evangelista Muroli
Ramon P. Fuentes.
Nestor Alvarez
Fernando Bariza

Hamilton
Patrick Karaley
Michael Mahey
Arturo Morales y Rodri-
guez
Enrique Molina Rivera

Justo Exposito Lorenzo
Justo Exposito Lorenzo
Justo Exposito Lorenzo
Justo Exposito Lorenzo
Justo Exposito Lorenzo
Justo Exposito Lorenzo



SECRET

Page not
released

SECRET

- News articles -

Argosty April 1976NY Daily News - 21 April 1975 by Paul Meskil.

- Dispatch to Chief from Chief DELETED - GET FULL COPY

Progress Rept 1-31 Aug 63.

W/ help of Fiorini - able to keep informed of activities of Diaz Lanz bros. in attempts to mount air raid over Cuba. Information

Then Passed to local security agencies in time for them to thwart plans.

- Daily Summary - 1 Aug 63

Flight of 28 July over Havana aborted - bombs & defect raid planned.

Plans:

Postponed to 31 July or 1 Aug. Fiorini to head for Marathon keys - as decoy for FBI surveillance.

Lanz bros to leave cars at home to appear as though they are home, but will attempt to reach Wier Williams Ranch where plane to be used for raid is located. Fiorini said plane will carry several bombs made from 100 lb practice bombs cut down to smaller size and filled w/ nuts and bolts for shrapnel.

Ramon Garcia + former Cuban airlines pilot to have participated in raid. **SECRET**

- 8 May 63 - Fiorini told source he had been approached by barcos to patch up differences and cooperate in "anti-Castro activity". Said

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money from Cuban in Wash who had helped before. Only told that ~~into~~ operator would be air strike - Pedro would be pilot. Rent plane thru indirect channels. Lanz bros. assisting in sale of yacht.

"Fiorini had been working w/ The bros. until a falling out. Union is now evidently being repaired."

- Memo - re: Robt Swanner, Robt Thompson - Rts allegedly shot down over Cuba in Dec. 1961.
- 20 Mar 63 - Memo to S.J. Grogan, asst to Director.
- investigation by US. Auth. hampered by stories - but - appears. Wm Johnson, Swanner, Fiorini made 21 Oct 61 overflight - Camaguey for leaflet drop. Rorke claims he went as observer.
- 8 Dec. Swanner intercepted in Nassau. Met in Nassau by Johnson, Rorke, Fiorini. Tried to get permit to fly to Great Exuma Island, but permit denied, plane impounded.
- 10 Dec. leaflets found on Norman Cay.
- 14 Dec. Thompson flew to Ft Lauderdale to pick up Johnson. At some point Johnson left group, and Fiorini, Swanner & Thompson flew to Andros Island.
- 17 Dec. Thompson and plane Corred by J. Danz (Finger) ~~reported~~ missing.
- 18 Dec. Rorke, Fiorini, Johnson charter plane in Miami for trip to Bimini and Cay Sal. Rorke id'd self as CBS photographer looking for photos of pink flamingos. Plane flew cross-cross pattern over Cay Sal and returned to Miami. No info re whereabouts of Thompson, Swanner and plane until Mar 63 - story plane shot down over Cuba.

2/4/70

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~~SECRET~~

Pedro Diaz Lanz

DDO

citizen w/ reputation as shady businessman who lives in Miami.

They said Schroeder (INS) told Diaz he is to appear before Senate Sub Committee; would receive 100% US govt support in overthrowing Castro.

- Prior to Diaz' departure the Cuban Air Force purchased one C-46 and one B-25 aircraft in Miami area. Aircraft in Byers' custody but in Fiorini's name. Fiorini (until 7 July) trying to get Byers to sell aircraft & turn \$ over to him (Fiorini). On 8 July Fiorini asked Byers to hold C-46 for revolutionary plans & sell B-25. (Fiorini accompanied by Sergio Diaz on 8 July)
- Discussion Paper - 7 July 59 Re Diaz - publicity on Diaz Lanz' arrival.
- Cable from Dir to ^{assain} foreign L.A. Stations 2 July 59
- Requests max. press and radio exploitation of defection 20 June of Diaz Lanz; w/ recommendations on particulars of story.
- Dispatch 2 July 1959 to Chief WHD from COS Havana re Diaz Lanz - Misc - enclosures - 2 copies of letter from Diaz Lanz to Cuban President.
- Cable 22 June 59. TO Dir from Havana
re: departure of Diaz Lanz for U.S. Requesting ODURGE not divulge entry PBPRIME of Pedro Diaz Lanz
- Cable 21 June 59 to Dir from Havana.
Re: Diaz Lanz departure - w/ help of Jim Byers, American, Pres. Aerodex Corp using Byers yacht.
Lanz Requests no publicity.

~~SECRET~~

2/24/75

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Pedro Diaz Lanz DDO

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re. turn over of Diaz to Karmley. Complications then set in - different versions of what passed betw. Gen Cabell and Gen. Swing; appearance of Eastland Committee rep.

- Article - Drew Pearson - Wash Post - 7-24-59 - "Defecting Cuban Chief Exploited."
- Memo for Record 15 July 1959
Re: Testimony of Diaz Lanz. (testified 14 July)
Prominent communists -
Fidel, Raul, Vilma Castro, Ernesto Guevara, Antonio Munez, Armando Hart, Manuel Pineiro, Armando Ramiro Valdez, Juan Pina, Juan Escalona, Juan Llanusa, Eselio Gomez Ochoa, David Salvador, Carlos Franqui, Gen. Alberto Bayo, Frank Torre.
- Sp. lang. article 17 Jul 59. "Verdadera Estatura critica de Pedro ~~Diaz~~ Diaz Lanz
- CIA Memo of Conversation 10 July 59.
Re: Tel. conversation w/ Herbert Nee, Dir of Intelligence Bureau of Immigration. w/ T.J. Flores.
- Draft Memo for Record FLK (initialed).
8 July 59 Re: Diaz Lanz case.
Info recd from friends of Diaz in Miami - name of Byers & w/ Sergio Diaz & Carlos Echigozen (formerly civilian in Cuban AFIntell.), who had obtained boat in Miami which was used to bring Diaz from Cuba, had gone to see Byers immed. after their release by IAS. They were accompanied by Frank Fiorini, one.

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Johnson, Fiorini, Rorke claim CIA Sponsorship - In fact have had none. Sponsor appears to be Sergio Rojas Santamarina - possibly over-zealous - some of his activities had been CIA sponsored.

March 62 Raymond J. Dwyer rep.ing Finger poss. litigation of insurer of aircraft. Approached CIA re: poss. govt involvement - which was denied. No indication from Castro's speeches as to what happened.

No agency info on other "elements of incident as repts in references, including:"

- Mrs. Swanner's story of having driven Swanner, Fournier, Fiorini to Ft Lauderdale to load boat w/ leaflets.
- \$500.00 check reptsly given to Mrs. Swanner & Mrs. Thompson by Fiorini.
- Mrs. Swanner's repts trip to Andros Island w/ her son and friend of her husband.
- Mysterious phone calls to Mrs. Swanner, Mrs. Thompson & others.
- Role of Gene Asbury and Norman Gratsky (Gratsky?)

Ref. to Martins - prob. John Vincent Martins. Sentenced to 13 yrs prison in 59; released Oct. 62 - not Dec as repts. Was not, is not emp'd by CIA.

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2/24/78

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Pedro Diaz Lanz

201

* - 24 Oct 59 Routing & Record Sheet to Hunt rec'd 30/10
forwarded 2 Nov. of Diaz Lanz file.

- CIA watch office 24 Oct 59.
into that plane ~~involved~~ ^{involving} by Pedro Diaz Lanz to
drop leaflets and prob bombs over Havana 24 Oct 59.

May fly 26 Oct 59 piloted by Lanz to disrupt
Castro rally.

- Dispatch 23 Oct 59.

re leaflet.

attached sample of leaflets dropped from Diaz Lanz's
plane 21 Oct 59

- Dispatch 18 Sept 59. to Chief WHD from Havana ~~CDL~~
re: operational ~~group~~ ^{PDL}

Crypts: ~~group~~ PDL

Subj. said he had gone to Miami and talked w/ ~~CDL~~ ^{PDL}
~~CDL~~; who told him that he needed a man
for his Miami organization; the person he had
in mind was a Captain in the Cuban Air
Force who was willing to join him. He instructed
the subject to see his Habana contact and arrange
for officer's exfiltration. Subj. asked ~~CDL~~ ^{PDL}
his Habana contact (Gebaide or Rayrock) w/
capability, and ~~CDL~~ ^{PDL} answered that they
Station assumes that ~~CDL~~ ^{PDL} obtained

2/24/78

11110666

SECRET

Lanz

201

PLDL

ROS

- exfiltration info from QDCHAR. Subj. also said that QDBIAS has ODXOKE contacts in Miami.

ODACID

- Doc. cross ref for 201-259120 (Lanz 201 file)
re: Ricardo Luis LORIA y Valle - ca. 1928, age 31, passport 09552 & Diaz Lanz, age 32, passport 10693 left Costa Rica for Miami Fla on 24 Dec 58 and reentered Costa Rica from Mexico on 31 Dec 58
- Memo for record 7 Aug 59.
Re: Conversation approx. one-wk prior betw. Eugene R. Gonzalez and Mr. Alfonso Moscoso, former amb. from Ecuador to US & ex brother-in-law of former President Galo Plaza of Ecuador.

Moscoso told me in strict confidence that his good friend Ecuador. Amb to OAS (Escudero) claimed to have info and docum. proving Diaz Lanz rec'd approx \$100,000 from Pro-Batista groups to defect & testify before U.S. Cong.
- Dispatch 7 Aug 59. To Chief WH DIV from Miami (Karnley) Re: Meeting w/ QDBIAS, QDCHAR, QDCOVE

SECRET

Outlined plans in meeting. Subjs. will resist groups which bear Batista taint. Suggest propaganda program. Discussion of pass. and possible procedures - i.e. transmitter on boat broadcasting from various positions in the Caribbean Sea.

2/24/78

11110667

SECRET

Pedro Diaz Lanz

DDO

QDCOVE - described as leader of group, most intelligent. Group was cautioned about need for security. "However, there is a close and apparently unshakeable relationship with people like Frank Piorini & other people w/ whom they were close during the revolution. I have repeatedly cautioned them about Piorini specifically & they have always responded by recognizing that Piorini is a threat in that he talks too much. But as and if (sic) we proceed with this group, it has to be done with the expectation that Piorini and others are going to be frequently around this group and we will have only the word of these people that he and others are not being informed of their activities."

- In March QDCOVE went to Belg. w/ rank of Amb. to negotiate deal re: arms. Deal cost \$8 mil which QDCOVE personally paid thru letters of credit.
- Dispatch 4 Aug 59. To Chief WH Div from Miami (Karnley) Report on Miami base involvement in arrival of Pedro Diaz Lanz in U.S.

Lanz party - Diaz Lanz, his wife Tania, Sergio Diaz Bnelli; Carlos Echegoyen. Echegoyen & Bnelli had chartered boat to pick up Diaz Lanz. Wanted to hold party several days - Diaz concerned about his brother Marcos.

QDAHUM, QDARBOR assisted hiding Diaz. Major OTTO of Army visited, wanted to talk to Diaz despite CIA's attempts to let him rest.

Tentative plan was Diaz would be taken from INS, put in a secure place, moved to another area in country, put thru intensive interrogation then removed to foreign area where he would be surfaced. Gen. Casell expected to discuss matter w/ ^{Gen} ~~Surig~~ ^{Surig}

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2/4/70

11110860

SECRET

Pedro Diaz Lanz

DDO

citizen w/ reputation as shady businessman who lives in Miami.

They said Schroeder (INS) told Diaz he is to appear before Senate Sub Committee; would receive 100% US govt support in overthrowing Castro.

- Prior to Diaz' departure the Cuban Air Force purchased one C-46 and one B-25 aircraft in Miami area. Aircraft in Byers' custody but in Fiorini's name. Fiorini (until 7 July) trying to get Byers to sell aircraft & turn \$ over to him (Fiorini). On 8 July Fiorini asked Byers to hold C-46 for revolutionary plans & sell B-25. (Fiorini accompanied by Sergio Diaz on 8 July)
- Discussion Paper - 7 July 59 Re Diaz - publicity on Diaz Lanz' arrival.
- Cable from Dir to ^{assain} foreign L.A. Stations 2 July 59
- Requests max. press and radio exploitation of defection 20 June of Diaz Lanz w/ recommendations on particulars of story.
- Dispatch 2 July 1959 to Chief WHD from COS Havana re Diaz Lanz - Misc - Enclosures - 2 copies of letter from Diaz Lanz to Cuban President.
- Cable 22 June 59. TO Dir from Havana
re: departure of Diaz Lanz for U.S. Requesting ODURGE not divulge entry PBPRIME of Pedro Diaz Lanz
- Cable 21 June 59 to Dir from Havana.
re: Diaz Lanz departure - w/ help of Jim Byers, American, Pres. Aerodex Corp using Byers yacht.
Lanz Requests no publicity.

SECRET

2/24/78

11110673

Pedro Diaz Lanz

DDO.

SECRET

- Information Report 15 Jun 59

Re: Chief of Air Forces' confidential statements about need for counterrevolution against Castro.

Source: US businessman, operator of private consulting company. Also rep. for major US aircraft manufacturer. Spoke at length w/ source regarding symptoms of Castro's communist tendencies.

- Cable 7 Jan 59 to Dir from Santiago de Cuba.

Re: 1. Fall Batista stunned Bayamo rebels.

2. Cuban Air force demobilized. Will be built up from scratch. Former officers to be investigated for atrocities. ~~Many~~ ^{some} responsible to be court-martialed. "Source Fiorini (F) from Diaz Lanz Chief Rebel Air Force"

- Cable 25 Nov. 58. to Dir from Mex. City Unpa Michoacan, Rept 3 tons Cuban rebel arms confiscated. 11 Cubans, 1 American captured - of Cubans - Pedro Ruiz Lanz (probably Diaz Lanz) and Amer = Frank Fiorini. Fiorini named co-pilot and owner plane C-46. Fiorini known as "Francisco" among Cubans. Of interest absence name Ricardo de la Lorie

- Cable 22 Nov. 58

Rept Cuban rebels and Amer. w/ C-46 captured at Apatzingan Airport Michoacan. Captured (partial list) Diaz Lanz, Frank Fiorini.

- Cable 14 Nov 58

Rept Richarda de la Lorie - brought air plane Phoenix Ariz., scheduled for departure 12 or 13 Nov for Veracruz Mex. enroute Venezuela. Diaz Lanz will prob. accompany de la Lorie.

FILE - Cable 11 Nov 58

1/ Diaz Lanz

Ricardo de la Lorie in San Francisco. Fiorini let.

for PRISCO by car. car night 4 Nov. meet pilots.
De la Horie and Diaz going Ariz. but expect return
Governor Hotel - Poss. Kingman, Ariz re: planes

- Cable 2 Nov 58 to Dir from Mex City.
Man trav. w/ subjs identified as Frank Porini
Men prob. Pedro Luiz Diaz Lanz and Ricardo de
la Horie, poss. going Venezuela.
- Cable 30 Oct 58 to Dir from Mex City.
Ric. de la Horie and Diaz Lanz arr. Mex Cit by car
27 Oct 58. Believed had visa trouble at border.
Unidentified man accompanied them
- Cable 19 Aug 58 to Dir from San Juan.
Jamaica police questioned Figuero 14 Aug seeking identities,
addresses. 5 Aug. Figuero contacted by Diaz Lanz,
pilot of Beechcraft plane N-48-Q, who visits Kingston
often and believed by Jamaica police to be Fidel
Castro courier or pilot. Figuero said Diaz only brought
personal greetings -
- 201 file request
To RI/Analysis section 15 Feb 1959.
non sensitive

SECRET

11110672

SECRET

Objections -

Names - vs. Crypts.

Names of CIA personnel -

- Authors of cables.

Typewriter -

SECRET

SECRET

Pedro Diaz Lanza

DDO

<u>3rd Agency</u>	<u>Date</u>	<u>FILE #</u>	<u>Subject</u>
Air Force Hqs	7/6/59	none	Interview
USAIRA Havana	6/1 /59	none	several cables re Diaz
Army ACSI-SC	7/17/59	none	Memo for Rec - Diaz
Air Force	7/18/59	none	Cable.

Terrie

FB 1 Date 22 Mar 67 File # unknown
 Subject: David Wm Terrie

SECRET

- 30 MAR 61 Memo: "Friends of Demo Cuba" to FBI from DDP

Info re: "Friends ..." of possible interest to FBI - Incorporated 6 Jan. 61, NO, LA, offices in Balter Bldg; purpose to solicit funds to assist Cubans in opposition to Castro. Funds to be channeled thru FRD. The NO delegate of FRD, Sergio Arzacha Smith, to receive fund allocated, minus some percentage (believed by the source to be 20%) to be retained by "Friends...". No public collection of money took place, but it is possible that donations were received from some company or union. Arzacha stated that the only amount collected was \$100.00 from a company with which Mario del Canal was connected. About one month after its organization, the "Friends" closed, because, according to its organizers, some Cubans exhibited a "lack of understanding." Among those that attacked the organization were Freyre former Havana University professor and his wife Vivian. ? Meran?

Source provided following info on members of "Friends..."

a. Grady C. Durham - Cousin of Governor of Louisiana; businessman w/ offices in Maritime Bldg. Obtained municipal permission to conduct fund-raising thru coin cans in the streets, loud-speaker trucks, etc.

b. W. Guy Banister - former 2nd Jol. Chief in NO. Terminated over differences of opinion w/ Mayor of N.O.

SECRET

SECRET

- c. Martin McAnuliffe - owner of publicity agency at 1127 Royal St. Allegedly placed in "Friends" by Araacha as reliable source of info on activities of The company
- d. Gerard P. Tumague^{??} is pres. of NO Exporters Co, Durham and Banister include Tumague in the org. because of his ability to obtain salary donations from union
- e. Alfred^{??} Chief of NO Steve Jones Unit was included for the same reason as Tumague-

7 - what?

Araacha - FRD delegate, assisted by Pedro^{??}
 Francisco J. Infante^{??} is FRD delegate in Baton Rouge, LA.

SECRET

12-15-28

11110673

SECRET

LUIS BALBUENA

201

- CIA to Dir. Navy Intel.

Reptdly July 61 - empl. at Guantanamo - in contact w/ Americans. was head of *Partido de la libertad* which operates clandestinely inside base and is member of MRR.

Accused of unscrupulous activity re: ^{Setting} refugees to U.S.

CIA 10 Jan 61 - to Navy desires file check - CIA has none on Balbuena.

- 10 June 62 - to Navy from DDP

Rept. people in contact w/ Balbuena at Guantanamo end up arrested or have to go into hiding. Those dealing w/ "Peco" don't have that problem.

Rept - someone close to Balbuena divulging info to Cuban G-2. Ref. to rept 19 Feb 62. Balbuena empl. at Sports dept. Coordinator for various groups for info, action, sabotage.

- Dispatch - Memo of contact betw. ^{At} Jack Modersett, Jr. Guantanamo Intel Off., killed in Santa - Modersett contact for Balbuena.

Jan 63

- Card - Expelled Oct 62 - "undesirable qualities" -

- 7 Feb 62 card - Bitmo base employee - radio operator - using assumed name "Pect.". Participated in anti-Castro activities by joining rebels under command of Tico Herrera.

- 10 July 61 Card

closely connected w/ Rino Diaz

SECRET

4/24/78

11110877 SECRET

Hamming file

DDO

- Memo to DCI Re: Garrison's charges ag. CIA 15 SEP 67

- Clay Shaw

SECRET

interview

Name William Crawford
 DOB 19 Sept 24
 SSN 429-26-4954
 address - 4944 Park St, Apt 806
 San Diego, Ca 92109
 telephone - 714-272-2770

at 9:30 A.M. on 5-14-78 ^{SCA} Staff
 investigator Harold Deas interviewed
 William Crawford, former executive officer
 of the CIA station at Atsugi, Japan
 concerning his knowledge of LHO and
 the military intelligence that LHO may
 have possessed from his military assignment
 as Radio-radar operator at the Atsugi
 Naval Airbase.

Crawford advised that he did not
 know LHO and never heard the name
 until after the assassination of J.F.K.
 The U-2 program administered by
 the CIA at Atsugi did not have
 their own radio-radar facilities. The
 U-2 planes utilized the naval base
 communications ~~for~~ only for take-off
 and landing clearance.

The ~~staff~~ CIA employers at Atsugi
 had no clandestine activity other than
 the U-2 program. All human

Mar 59
 Oct 60

11110704

intelligence ~~reports~~ ^{resources} were handled by ~~per~~ case officers stationed elsewhere in Japan.

The cover story for the U-2 plane at Aitangi was that it was used to monitor radio activity in the atmosphere. In fact the plane actually ~~had~~ ^{had} equipment installed to measure radio activity. To facilitate the cover story, ~~when the~~

Oswald would have seen the U-2 take-off and land at the base however he would have ^{had} no other information.

Radar operators would not be able to trace the U-2 ~~over~~ ^{over} the flights. The plane would take off in the opposite direction. The U-2 would ~~start~~ fly to a staging area (Pershan, Pakistan) before going into the flight plan for the over flight. However the Russians were aware of the over flights from the beginning of the program 1955. The Russian did not have the ability to shoot the U-2 down at the altitude of the U-2 flight.

CIA recruited personnel for the program from the military service. These pilots would resign from their respective service units with the understanding that at the completion

of the program they would go back without losing service time and at a rank comparable to their contemporaries. All program employees were paid by CIA. General maintenance on the U-2 was provided at Aitugi however major overhaul was made only in U.S.

Although the program was directed and administered by the CIA, the commander of the Aitugi program was Col. Marion "Hack" Nixon from the Air Force.

The program was terminated in 1960.

Harold:

Can you add the following statement:

Crawford said that had LHO been associated with the Htsugi ^{CIA} station, he, as exec officer, would've known about it.

~~past.~~

~~However he would not have been aware of his assistance~~

11110706

SECRET

11110800

Notes from Ghes on
Johnson McMillan

THIS COPY IS NOT
FOR RELEASE.

SECRET

SECRET

Private on right wing
by David G. ...
handwritten # A-476
CI/CH # C-52375 DCB July 17, 1955

Cancellation of File
from CI/CH
to DDS/SC
C# 70300 SC # 71551
June 29, 55

Mellish - May 6, 1971 Baltimore News American
3-26-68
Retired September 9, 1954
11-20-51

1) Shavapov - Olga Khokhlova Sub Director - 1912
1954 transferred - 7th Chief Directorate, MVD
11110801

1) Mikhail Ivanovich Somov provided #52 with
information that Lt. General Andrei Petrovich
Shavapov (Military Staff Comm. with USA) was involved
in Soviet espionage - General Shavapov took
over duties of General Vasiliy as Head of the 1st
Department of Soviet Intelligence in the US shortly
before June 1948

2) P. I. Shavapov, Director of the FBI Russian American
Syndicate in New York City - Soviet controlled

Isaac Combs Smith, British Born, Glenside
Belitsky, introduced to US citizens in Moscow except
Smith & Hline Hoby
Mosby; Shapiro worked in same office
Mosby met Alexander Dolben - introduced by
McKinney H Russell Smith contacted Bollogg
Humphrey Irvine R. Levene

Isaac Henry Shapiro #402610-C subject of
FBI Espionage investigation in 1963

Chen County & Encounter & Soviet Society
sponsored by DTH EAFAGE under project
QX-OPERA - to employ Johnson as news
editor - writer

Richard Pipes recommends for
position

SECRET

SECRET

Notes on Alvin Masby

11110802

SECRET

Information from DCD Documents

Summer 1961 Mosby dragged in restaurant & complimentary pictures taken in sobering-up station in Moscow. These pictures were published in Interestia and she and UPI were severely criticized (6 June 1961)

Third Agency Document

FBI 9 August 64 (New York)

Re: Lee Harvey Oswald

Mosby was an acquaintance of a Soviet citizen (designated A) with who the Agency had period clandestine contact from 1958 until 1962. The Agency dropped contact due to information provided by Yuri Nosenko that he was directed by the KGB. Mosby was not aware of A's contact with the Agency as far as is known.

Mosby — 1) correspondent See NANA in Brussels during 1958

2) UPI correspondent & part-time NBC correspondent in Moscow & Paris

3) previously Hollywood correspondent & informant for Confidential magazine

4) named Moskou in January or February of ~~1959~~ 1959 & renamed it in December 1961

5) D.D. Majors interview of Lee Harvey Oswald in late 1959

6) Published a book concerning her Moscow experiences in 1961

7) Associate of Mosby's appears in address book of LHO page 61

SECRET

undeclassified
4/13/78

Classified message

11/30/63

To: Mexico City
From: Director

11110803

GPFL00R

HP received report that 11/22/63 Cubana
flight delayed its departure from
Mexico City five hours 1700 to 2200
awaiting important passenger who
arrived Mex. City airport in private
twin engine aircraft at 2130 hours.
Passenger transferred directly to
Cubana plane w/o going through cus-
toms or immigration. Travelled in
private cabin to Havana. Aboard from
KMULLER diplomat who passenger or
same plane to Havana. Request you
attempt identify and determine
reason unusual actions at airport.

rotation:

KMULLER - MARIO MAURI (NO 201, NO 06)
Cor. Ger. reported w/o to AMWEE
(Italian Counsel)

SECRET

SECRET

OS files - David Ferrie 523-949.

20 Dec 73 Memo re: Ferrie & Layton Haven

11110804

16 Oct 68 - Memo - re: Raymond Broshear

Broshear claimed Ferrie admitted
involvement in assassination &
work for C.I.

7 Feb 68 Memo re: Ferrie - no

agency connection.

12 Sep 67 Memo re: Johnson, Sr. Persec
DOD 9/14/67, NO. 12.

Aug 54 - active duty in office of Chief
of Naval Operations, considered by Navy
for use as contract agent in Vietnam
but cancelled.

During WWII Lt Col in Navy. Persec
least. Granted Top Secret clearance.
1954

SECRET

6 Apr 67 Memo re: Shaw - contract agent

in 1956.

~~SECRET~~

11110805

6 Apr 67 Memo re: ^{Ann's} Martin - # 43847

Carl John Stanley aka "Most Reverend Christopher Rana Stanley" alleged

Martin told him he was connected w/ LHO & DWF who "were buddies". He & Martin told him. Rennie, Jerry de Pugh, George Hyde & LHO lived together, were close friends.

Martin was employed by GA from Nov. 1954 until he retired for disability effective June 1958 at which time he was an Intelligence Assistant, GS-7 in Transportation Branch, Services Division, OTR.

His address at retirement was 5008 "V" St, NW, Wash, DC. (Nothing to suggest he is identical with John F. Martin in FBI report on Oswald case ~~is~~) "To even speculate ~~that~~ that Subject & Jack S. Galt are the same person stretches the imagination

SECRET

to the breaking point; as it would ~~entail~~^{entail}
subjects having had a double life since
his retirement from CIA.

5 Apr 67 Memo re: Jack Sherman aka
John J. Martin(?)

16 Mar 67 Memo re: J. Monroe
Sullivan, exec. dir. of
San Francisco World Trade
Center.

11110885

Newsclippings.

28 Sep 67 Memo re: Garrison
investigation.

Section #7 - re: relationship
between C.H. & Marie (there was
no relationship)

SECRET

1 May 67 Memo - re: claimed advocacy of
non by conspiracy case file

SECRET

contains info - Novel Claims Perrie
involved in theft of war materials
made at direction of Novel's C.I.T.
Contact.

SECRET

11110407

SECRET

Unidentified
4/13/78

transcription of Cuban Embassy call

11/22/63

11110803

Item 101 or page 2

1730 hours. Unidentified man calls LUISA
(at Cuban Embassy) and asks if she knows
the latest news.

LUISA: jokingly "yes, of course, I knew
about it [before about] KENNEDY."

Whited out: almost before

.....

Item 101^{or} page 3

CALLER: I guess that will be the topic of
conversation at the party today at
Silvia's.

.....

CALLER: Okay... ask where she is going to
stay now.

LUISA: say she was planning to move to
the doctor's house tonight

SECRET

Classification: _____

(This form is to be used for material extracted
from CIA—controlled documents.)